2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2005 08:00 AM Secretary of State DOCUMENT # H70611 1. Entity Name HACIENDA DEVELOPMENT CORP. Principal Place of Business Mailing Address 287 CLUB RIO 287 CLUB RIO EDGEWATER, FL 32141-7262 EDGEWATER, FL 32141-7262 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 59-2571374 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE OSWALD, KENNETH F. 600 COURTLAND ST ORLANDO, FL 32804 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE WALLSCHLAEGER, MARK A NAME 278 CLUBHOUSE BLVD. STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 11000000357888 95704705-80092-019 158.75 VD TITLE WALLSCHLAEGER, KEVIN S NAME STREET ADDRESS 2625 TURNBULL ESTATES DRIVE CITY-ST-ZIP NEW SMYRNA BEACH, FL מז TITLE WALLSCHLAEGER, STEVEN M NAME STREET ADDRESS 1531 SHADOW PINES DO NOT WRITE NEW SMYRNA BEACH, FL CITY-ST-ZIP IN THIS SPACE TITLE WALLSCHLAEGER, RANDAL A NAME 750 WILLIARD STREET STREET ADDRESS NEW SMYRNA BEACH, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIIE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED, AME OF SIGNING OFFICER OR DIRECTOR

FILED