

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H70611

FILED
May 01, 2007
Secretary of State

Entity Name: HACIENDA DEVELOPMENT CORP.

Current Principal Place of Business:

287 CLUB RIO
EDGEWATER, FL 321417262

New Principal Place of Business:

Current Mailing Address:

287 CLUB RIO
EDGEWATER, FL 321417262

New Mailing Address:

FEI Number: 59-2571374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWALD, KENNETH F.
600 COURTLAND ST
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

OSWALD & OSWALD, P.L.
222 S WESTMONTE DR.
SUITE 210
ALTAMONTE SPRINGS, FL 32714 US

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.

SIGNATURE: DOUG OSWALD

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: WALLSCHLAEGER, MARK A
Address: 278 CLUBHOUSE BLVD.
City-St-Zip: NEW SMYRNA BEACH, FL

Title: VD () Delete
Name: WALLSCHLAEGER, KEVIN S
Address: 2625 TURNBULL ESTATES DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL

Title: TD () Delete
Name: WALLSCHLAEGER, STEVEN M
Address: 1531 SHADOW PINES
City-St-Zip: NEW SMYRNA BEACH, FL

Title: SD () Delete
Name: WALLSCHLAEGER, RANDAL A
Address: 750 WILLIARD STREET
City-St-Zip: NEW SMYRNA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: WALLSCHLAEGER, MARK A
Address: 107 DONLON DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VD (X) Change () Addition
Name: WALLSCHLAEGER, KEVIN S
Address: 2625 TURNBULL ESTATES DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: TD (X) Change () Addition
Name: WALLSCHLAEGER, STEVEN M
Address: 204 N RIVERSIDE DR.
City-St-Zip: EDGEWATER, FL 32132

Title: SD (X) Change () Addition
Name: WALLSCHLAEGER, RANDAL A
Address: 750 WILLIARD STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32132

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK A. WALLSCHLAEGER

PC

05/01/2007

Electronic Signature of Signing Officer or Director

Date