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PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # H70611

1. Corporation Name
HACIENDA DEVELOPMENT CORP.



| | |
|---|---|
| Principal Place of Business | Mailing Address |
| 287 CLUB RIO EDGEWATER FL 32141-7262 | 287 CLUB RIO EDGEWATER FL 32141-7262 |

DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|-------------|-------------------------|-------------|---|-------------------------------|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 08/09/1985 | |
| 21 | | 26 | | 4. FEI Number 59-2571374 | Applied For Not Applicable |
| 22. Suite, Apt. #, etc. | | 27. Suite, Apt. #, etc. | | 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | |
| 23. City & State | | 28. City & State | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 24. Zip | 25. Country | 29. Zip | 30. Country | 8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

| | | | | | | | |
|--|--|--|--|--|--|----|----|
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | | | |
| OSWALD, KENNETH F. 600 COURTLAND ST ORLANDO FL 32804 | | | | 81 | Name | | |
| | | | | 82 | Street Address (P.O. Box Number is Not Acceptable) | | |
| | | | | 83 | | | |
| | | | | 84 | City | FL | 85 |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|------------------------------------|---|--|
| TITLE | PC <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | WALLSCHLAEGER, MARK A | 1.2 NAME | |
| STREET ADDRESS | 278 CLUBHOUSE BLVD. | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | NEW SMYRNA BEACH FL | 1.4 CITY-ST-ZIP | |
| TITLE | VD <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | WALLSCHLAEGER, KEVIN S | 2.2 NAME | |
| STREET ADDRESS | 2625 TURNBULL ESTATES DRIVE | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | NEW SMYRNA BEACH FL | 2.4 CITY-ST-ZIP | |
| TITLE | TD <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | WALLSCHLAEGER, STEVEN M | 3.2 NAME | |
| STREET ADDRESS | 1531 SHADOW PINES | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | NEW SMYRNA BEACH FL | 3.4 CITY-ST-ZIP | |
| TITLE | SD <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | WALLSCHLAEGER, RANDAL A | 4.2 NAME | |
| STREET ADDRESS | 750 WILLIARD STREET | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | NEW SMYRNA BEACH FL | 4.4 CITY-ST-ZIP | |
| TITLE | D <input type="checkbox"/> DELETE | 5.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | WALLSCHLAEGER, BRIAN M. | 5.2 NAME | |
| STREET ADDRESS | 4870 S ATLANTIC AVE 102 | 5.3 STREET ADDRESS | 1450 Madeline Avenue |
| CITY-ST-ZIP | NEW SMYRNA BCH FL 32169 | 5.4 CITY-ST-ZIP | Port Orange, FL 32119 |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Steven M. Wallschlaeger **RECORDED** Steven M. Wallschlaeger 4-28-99 (904) 428-1271
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)