2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2005 8:00 am **Secretary of State DOCUMENT # 716364** 1. Entity Name 02-02-2005 90048 045 ****61.25 GULF HAVEN OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 5860 MIDNIGHT PASS ROAD 5860 MIDNIGHT PASS ROAD 7 U U A A A U U SARASOTA FL 34242 SARASOTA FL 34242 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-1427714 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ARMBRUSTER, JERRY S ESQ Street Address (P.O. Box Number is Not Acceptable) BECKER & POLIAKOFF P.A. 630 S ORANGE AVE SARASOTA FL 34236 Zip Code 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 Stonature, typud or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. ☐ Change ☐ Addition TITLE IIII F ☐ Delete MURPHY, PAUL NAME NAME 5860 MIDNIGHT PASS RD #34 STREET ADDRESS STREET ADDRESS SARASOTA FL 34242 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition WOELLNER, JOHN NAME 5860 MIDNIGHT PASS RD STREET ADDRESS STREET ADDRESS SARASOTA FL 34242 CITY-ST-ZIP CITY-ST-7/P Change ■ Addition □ Delete TITLE TITLE KOZIKOWSKI, JOHN NAME NAME 5860 MIDNIGHT PASS RD STREET ADDRESS STREET ADDRESS SARASOTA FL 34242 CITY-ST-ZIP CITY-ST-7/P ☐ Addition ☐ Detete TITLE ☐ Change TITLE PACILIO, PETERSON L NAME NAME 5860 MIDNIGHT PASS RD #47 STREET ADDRESS STREET ADDRESS SARASOTA FL 34242 CITY-ST-78 CITY, ST. 7IP Change ☐ Addition ☐ Delete TITLE TITLE POS€H, JUDY NAME NAME 5860 MIDNIGHT PASS RD #19 STREET ADDRESS STREET ADDRESS SARASOTA FL 34242 CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition HILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(i), 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 617, 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.

JOHN V. WORKENER 1/25/05

FILED