2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745483

FILED Mar 29, 2009 Secretary of State

Entity Name: YACHT HAVEN CONDOMINIUM ASSOCIATION OF ST. PETERSBURG, INC.

Current Principal Place of Business: New Principal Place of Business:

340 PINELLAS BAYWAY TIERRA VERDE, FL 33715

Current Mailing Address: New Mailing Address:

US

C/O CONDO MGT GROUP INC
PO BOX 60068
ST PETERSBURG, FL 337840068 US

C/O ELITE ASSOCIATION MANAGEMENT, INC.
112 S.W. MONROE CIRCLE N.
ST PETERSBURG, FL 33703 US

FEI Number: 59-2133050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELTON, RONALD D

5444 PARK BLVD. #101

PINELLAS PARK, FL 33781 US

RAY, GERRIE

112 S.W. MONROE CIRCLE N.
ST. PETERSBURG, FL 33703 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: GERRIE RAY 03/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PD (X) Change () Addition Name: SHAFER, TOM Name: BARBOUR, PAUL

Address: 340 PINELLAS BAYWAY, UNIT 203 Address: 340 PINELLAS BAYWAY, UNIT 303 City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip: TIERRA VERDE, FL 33715

Title: S () Delete Title: SD (X) Change () Addition Name: MASSINA, SHARON Name: NAGLEY, SHIELIA

Address: 340 PINELLAS BAYWAY, UNIT 308
City-St-Zip: TIERRA VERDE, FL 33715
Address: 340 PINELLAS BAYWAY, UNIT 306
City-St-Zip: TIERRA VERDE, FL 33715
City-St-Zip: TIERRA VERDE, FL 33715

Title: T () Delete Title: TD (X) Change () Addition Name: MCNIVENS, VIRGINIA Name: RICKEY, MARIE

Address: 340 PINELLAS BAY WAY, UNIT 302 Address: 340 PINELLAS BAY WAY, UNIT 207

City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip: TIERRA VERDE, FL 33715

Title: D () Delete Title: VPD (X) Change () Addition

Name: GURSKY, TINA Name: NAGLEY, SHIELIA

Address: 340 PINELLAS BAYWAY #305 Address: 340 PINELLAS BAYWAY #306 City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip: TIERRA VERDE, FL 33715

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL BARBOUR PD 03/29/2009