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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 24 PM 2:20

DOCUMENT # 760667 (6)

1. Corporation Name

SEA HAVEN CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

6100 AIA SOUTH
ST AUGUSTINE FL 32084

Mailing Address

6100 AIA SOUTH
ST AUGUSTINE FL 32084

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/13/1981

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2215816

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

CLEMENTS, CHARLES P
2532 WRIGHTSON DR.
JACKSONVILLE FL 32223

10. Name and Address of New Registered Agent

81 Name

SANDI WARD

82 Street Address (P.O. Box Number is Not Acceptable)

C/O 6100 AIA SOUTH

83

84 City

ST AUGUSTINE

FL

85 Zip Code

32084

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:

Sandi Ward / SANDI WARD / PRESIDENT 3-21-95

Signature, typed or printed name of registered agent and title if applicable.

NOTE: Registered Agent signature required when reappointing.

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

CLEMENTS, CHARLES

STREET ADDRESS

2532 WRIGHTSON DR.

CITY-ST-ZIP

JACKSONVILLE FL 32223

TITLE

TD

NAME

GEDDES, WILLIAM

STREET ADDRESS

6100 AIA SOUTH

CITY-ST-ZIP

ST. AUGUSTINE FL 32084

TITLE

SD

NAME

RANDAZZO, LYNN

STREET ADDRESS

1925 N.W. 27TH ST.

CITY-ST-ZIP

GAINESVILLE FL 32605

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PRES - D

Change Addition

1.2 NAME

SANDI WARD

1.3 STREET ADDRESS

6100 AIA SOUTH

1.4 CITY-ST-ZIP

ST. AUGUSTINE, FL 32084

2.1 TITLE

TREAS. - D

Change Addition

2.2 NAME

STELLA BURNS

2.3 STREET ADDRESS

6100 AIA SOUTH, UNIT 417

2.4 CITY-ST-ZIP

ST. AUGUSTINE, FL 32084

3.1 TITLE

SEC. - D

Change Addition

3.2 NAME

SANDRA GILLESPIE

3.3 STREET ADDRESS

3101 SW FOURTH

3.4 CITY-ST-ZIP

GAINESVILLE, FL 32602

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Stella M. Burns 2/23/95 904-826-0139

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STELLA M. BURNS - TREASURER