FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

Jan 28, 2002 8:00 am Secretary of State DOCUMENT # **N98000005901** 1. Entity Name 01-28-2002 90042 022 ****70 00 THE HAVEN HOUSE RESIDENCE, INC. Principal Place of Business Mailing Address 356 NELLIE DR 356 NELLIE DR. SANTA ROSA BEACH FL 32459 SANTA ROSA BEACH FL 32459 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3540722 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired **Fee Required** 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) PLAUCHE', CHARLES 356 NELLIE DR. SANTA ROSA BEACH FL 32459 City Zip Code FL 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. SIGNATURE DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition PLAUCHE, CHARLES NAME NAME STREET ADDRESS 356 NELLIE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANTA ROSA BEACH FL 32459 TITLE ☐ Delete TITLE Change ☐ Addition EARLES, CHARLES NAME NAME STREET ADDRESS 3218 BAY ESTATES DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME Hayes. Dan-STREET ADDRESS 515 TOPS'L BEACH BLVD. STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition CHRISTENSEN, DICK NAME NAME STREET ADORESS 770 GULFSHORE BLVD. #803 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 TITLE Delete TITLE Change ■ Addition MCGINNIS, DOUG NAME NAME 45 GULF DUNES LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANTA ROSA BEACH FL 32459 TITLE TITLE ☐ Change ☐ Addition SAZAMA, TODD NAME NAME STREET ADDRESS STREET ADDRESS 361 ECHO CIRCLE CITY-ST-ZIP FORT WALTON BEACH FL 32458 CITY-ST-7IP 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