

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001261

FILED
Mar 26, 2005
Secretary of State

Entity Name: GLEN HAVEN MOBILE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

37251 CHANCEY ROAD
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

Current Mailing Address:

3637 GLENHAVEN CIR
ZEPHYRHILLS, FL 33541

New Mailing Address:

3550 GLENHAVEN CIR
ZEPHYRHILLS, FL 33541

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUTRA, JAMES
3637 GLENHAVEN CIR
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

HAMILTON, PAUL
3550 GLENHAVEN CIR
ZEPHYRHILLS, FL 33541 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: PAUL HAMILTON

03/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEDUC, CLAUDE
Address: 3547 GLEN HAVEN CIR.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: V () Delete
Name: MOORE, DOROTHY
Address: 3538 GLEN HAVEN CIR.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: S () Delete
Name: MAI, VIVIAN
Address: 3727 GLEN HAVEN CIR.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: T () Delete
Name: PYNE, MARILYN
Address: 3642 GLEN HAVEN CIR.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: TR () Delete
Name: DENBO, ROBERT
Address: 3531 GLEN HAVEN CIR.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: TR () Delete
Name: SCHULTZ, KEN
Address: 3705 GLEN HAVEN CIR.
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHOENADEL, GEORGE J
Address: 3511 GLEN HAVEN CIR.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: V (X) Change () Addition
Name: POGANY, SULLY E
Address: 3766 GLEN HAVEN CIR.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: PHILLIPS, THERESA
Address: 3649 GLEN HAVEN CIR.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: TR (X) Change () Addition
Name: GAFFNEY, SYD
Address: 3610 GLEN HAVEN CIR.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: TR (X) Change () Addition
Name: HAMILTON, PAUL
Address: 3550 GLEN HAVEN CIR.
City-St-Zip: ZEPHYRHILLS, FL 33541

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GEORGE J. SCHOENADEL

PRES

03/26/2005

Electronic Signature of Signing Officer or Director

Date