2007 NOT-FOR-PROFIT CORPORATION

Apr 05, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # N06000005269** 04-05-2007 90137 020 ****61.25 BEACH HAVEN NEIGHBORHOOD ASSOCIATION, INC. 40000004 Principal Place of Business Mailing Address 432 OSCEOLA AVENUE **432 OSCEOLA AVENUE** JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For <u> 20-490415</u>1 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCGARVEY, JAMES N JR. 81 PONTE VEDRA BOULEVARD Street Address (P.O. Box Number is Not Acceptable) PONTE VEDRA BEACH, FL 32082 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2007 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ■ Addition NAME MCGARVEY, JAMES N JR. NAME **432 OSCEOLA AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP MLE ☐ Delete TITLE Change ☐ Addition HERRING, DINAH K NAME NAME 432 OSCEOLA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition KELLEY, PATRICIA H NAME NAME 432 OSCEOLA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete Change TITI F Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 reviewer 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 attach then with an address with all other like empowered.

ER OR DIRECTOR

3/21/2007

Date

904-247-9160

FILED

Dinah K. Herring

NATURE AND TYPED OR PRINTED NAME OF SIGNING OF

CITY-ST-ZIP

SIGNATURE: