2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766626

Entity Name: PINE HAVEN CONDOMINIUM ASSOCIATION, INC.

FILED Apr 24, 2014 Secretary of State CC9036624895

Current Principal Place of Business:

6704 LONE OAK BLVD NAPLES. FL 34109

Current Mailing Address:

6704 LONE OAK BLVD NAPLES, FL 34104 US

FEI Number: 59-2408799 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUARDIAN PROPERTY MANAGEMENT 6704 LONE OAK BLVD NAPLES, FL 34109 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:

Electronic Signature of Registered Agent Date

City-State-Zip:

NAPLES FL 34120

Officer/Director Detail:

 Title
 PRESIDENT
 Title
 VICE PRESIDENT

 Name
 KELLEHER, NEIL
 Name
 HOLCOMB, VICKIE

Address 28250 PINE HAVEN WAY #78 Address 28100 PINE HAVEN WAY #3

City-State-Zip: BONITA SPRINGS FL 34135

City-State-Zip: BONITA SPRINGS FL 34135

Title TREASURER Title SECRETARY

NameGOLDING, MARYNameTYLER, GWENDOLYNAddress28281 PINE HAVEN WAY #186Address4425 24TH AVE NE

Title DIRECTOR

City-State-Zip:

Name METZLER, MILTON

Address 28260 PINE HAVE WAY #83
City-State-Zip: BONITA SPRINGS FL 34135

BONITA SPRINGS FL 34135

I hereby 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 all other like empowered.

SIGNATURE: NEIL KELLEHER PRESIDENT 04/24/2014