

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005269

Entity Name: BEACH HAVEN NEIGHBORHOOD ASSOCIATION, INC.**Current Principal Place of Business:**461 A1A BEACH BLVD.
ST. AUGUSTINE, FL 32080**Current Mailing Address:**461 A1A BEACH BLVD.
ST. AUGUSTINE, FL 32080 US**FEI Number: 20-4904151****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**SOVEREIGN-JACOBS PROPERTY MANAGEMENT COMPANIES, LLC
461 A1A BEACH BLVD.
ST. AUGUSTINE, FL 32080 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: ELLEN G. LUMPKIN****02/03/2016**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | |
|-----------------|----------------------------|
| Title | P |
| Name | MCGARVEY, JAMES NJR. |
| Address | 81 PONTE VEDRA BLVD |
| City-State-Zip: | PONTE VEDRA BEACH FL 32082 |

| | |
|-----------------|---|
| Title | DIRECTOR |
| Name | WHITE, ZEB MICHAEL |
| Address | C/O SOVEREIGN & JACOBS 461 A1A BEACH BLVD. |
| City-State-Zip: | ST. AUGUSTINE FL 32080 |

| | |
|-----------------|----------------------|
| Title | SECRETARY |
| Name | MCGARVEY, MATT |
| Address | 81 PONTE VEDRA BLVD. |
| City-State-Zip: | PONTE VEDRA FL 32082 |

| | |
|-----------------|----------------------------|
| Title | T |
| Name | ROBERTSON, DINAH K |
| Address | 81 PONTE VEDRA BLVD |
| City-State-Zip: | PONTE VEDRA BEACH FL 32082 |

| | |
|-----------------|---|
| Title | DIRECTOR |
| Name | MARTINEZ, RICH |
| Address | C/O SOVEREIGN & JACOBS 461 A1A BEACH BLVD. |
| City-State-Zip: | ST. AUGUSTINE FL 32080 |

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: DINAH K ROBERTSON**TREASURER****02/03/2016**

Electronic Signature of Signing Officer/Director Detail

Date