2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709483

FILED Feb 02, 2011 Secretary of State

Entity Name: LOS HAVEN ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

12864 NE 243RD TERRACE 24430 NE 128TH PLACE SALT SPRINGS, FL 32134 SALT SPRINGS, FL 32134

Current Mailing Address: New Mailing Address:

1705 THOMAS STREET
TITUSVILLE, FL 32780 US
24430 NE 128TH PLACE
SALT SPRINGS, FL 32134

FEI Number: 70-9483522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YOUNG, CARLA T

1705 THOMAS STREET

TITUSVILLE, FL 32780 US

LITTLETON, PAM

24430 NE 128TH PLACE

SALT SPRINGS, FL 32134 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: PAM LITTLETON 02/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LITTLETON, PAM

 Address:
 24430 NE 128TH PLACE

 City-St-Zip:
 SALT SPRINGS, FL 32134

Title: ∨

 Name:
 GUYNN, CECI

 Address:
 24335 NE 127TH ST.

 City-St-Zip:
 SALT SPRINGS, FL 32134

Title: S

 Name:
 DAVID, BETTY

 Address:
 24480 NE 127TH ST.

 City-St-Zip:
 SALT SPRINGS, FL 32134

Title: T

Name: LIND, DEBRA L

Address: 2148 SPANISH BLUFF RD City-St-Zip: JACKSONVILLE, FL 32225

Title:

Name: LIND, JAMES C

Address: 2148 SPANISH BLUFF RD City-St-Zip: JACKSONVILLE, FL 32225

Title: [

 Name:
 DEWITT, MARK

 Address:
 24467 NE 127TH ST

 City-St-Zip:
 SALT SPRINGS, FL 32134

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: PAM LITTLETON PRES 02/02/2011