2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 16, 2007 8:00 am Secretary of State **DOCUMENT #716364** 1. Entity Name 04-16-2007 90076 024 ****61.25 GULF HAVEN OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address **5860 MIDNIGHT PASS ROAD 5860 MIDNIGHT PASS ROAD** SARASOTA, FL 34242 SARASOTA, FL 34242 01032007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4 FFI Number 59-1427714 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOS J MIVSH, CEGNANC DO NOT WRITE BECKER & POLIAKOFF, P.A. 630 S ORANGE AVE IN THIS SPACE SARASOTA, FL 34236 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent agneture required when reinstating) 9. Election Campaign Financing Filling Fee is \$61.25 \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. П Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME MURPHY, PAUL STREET ADDRESS 5860 MIDNIGHT PASS RD #34 CITY-ST-719 SARASOTA, FL 34242 TITLE NUME WOELLNER, JOHN STREET ADDRESS 5860 MIDNIGHT PASS RD CITY-ST-ZIP SARASOTA, FL 34242 TITLE MALE KOZIKOWSKI, JOHN STREET ADDRESS 5860 MIDNIGHT PASS RD DO NOT WRITE CITY-ST-78P SARASOTA, FL 34242 TITLE ŞD IN THIS SPACE NAME RYAN, PATRICIA STREET ADDRESS 5860 MIDNIGHT PASS RD #51 CITY-ST-7P SARASOTA, FL. 34242 TITLE NAME POSEH, JUDY STREET ADORGOS 5860 MIDNIGHT PASS RD #19 CITY-ST-71P SARASOTA, FL 34242 TITLE STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 receiver 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 attachment with an address, with all other, like empowered.

V. WOELLNER

FILED

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