2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 30, 2008 8:00 am Secretary of State **DOCUMENT #716364** 05-30-2008 90218 001 ****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 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-1427714 Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EDWARDS, KEVIN L ESQ BECKER & POLIAKOFF, P.A. Street Address (P.O. Box Number is Not Acceptable) 630 S ORANGE AVE SARASOTA, FL 34236 City 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 regutared agent and title if applicable. (NOTE: Registered Agent algosture required when reinstating) DATE \$5.00 May Be Added to Fees 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 П Due by May 1, 2008 Trust Fund Contribution. Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TTELE TITLE ☐ Change ☐ Addition ☐ Delete MURPHY, PAUL NAME NAME 5860 MIDNIGHT PASS RD #34 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34242 CITY-ST-ZIP ☐ Addition Delete Change Steuen WIND WOELLNER, JOHN 860 midwight Pass Rd NAME NAME 5860 MIDNIGHT PASS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL. 34242 CITY-ST-ZIP TETLE ☐ Delete TITLE Channe ☐ Addition NAME KOZIKOWSKI, JOHN 5860 MIDNIGHT PASS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34242 CITY-ST-ZIP SD ☐ Change ☐ Addition ☐ Detete RYAN, PATRICIA NAME NAME 5860 MIDNIGHT PASS RD #51 STREET ADDRESS STREET ADDRESS SARASOTA, FL 34242 CITY-ST-7P CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE POSEH, JUDY NAME NAME STREET ADDRESS 5860 MIDNIGHT PASS RD #19 STREET ADDRESS SARASOTA, FL 34242 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby 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 arn 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 eppeqwered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7P

G OFFICER OR DIRECTOR

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