

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737423

FILED
Jan 18, 2009
Secretary of State

Entity Name: BAY HAVEN CIVIC ASSOCIATION, INCORPORATED

Current Principal Place of Business:

8140 BAYHAVEN DR.
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

8140 BAYHAVEN DR.
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 59-6519986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACCOLLOM, ELAINE
8140 BAYHAVEN DR
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELDRED, MARGIE
Address: 14162 81ST AVE N
City-St-Zip: SEMINOLE, FL 33776

Title: STD () Delete
Name: MACCOLLOM, ELAINE
Address: 8140 BAYHAVEN DR.
City-St-Zip: SEMINOLE, FL

Title: D () Delete
Name: LETSON, ROSEMARY
Address: 8129 BAYHAVEN DR
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WILLIAMS, JILL
Address: 80TH AVE. N.
City-St-Zip: SEMINOLE, FL 33776

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ELAINE R. MACCOLLOM

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01/18/2009

Electronic Signature of Signing Officer or Director

Date