2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737423

FILED Jan 22, 2012 Secretary of State

Entity Name: BAY HAVEN CIVIC ASSOCIATION, INCORPORATED

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

8140 BAYHAVEN DR. SEMINOLE, FL 33776

Current Mailing Address: New Mailing Address:

8140 BAYHAVEN DR. SEMINOLE, FL 33776

FEI Number: 59-6519986 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:

MACCOLLOM, ELAINE 8140 BAYHAVEN DR SEMINOLE, FL 33776 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ELDRED, MARGIE

 Address:
 14162 81ST AVE N

 City-St-Zip:
 SEMINOLE, FL 33776

Title: STD

Name: MACCOLLOM, ELAINE Address: 8140 BAYHAVEN DR. City-St-Zip: SEMINOLE, FL

Title:

 Name:
 WILLIAMS, JILL

 Address:
 80TH AVE. N.

 City-St-Zip:
 SEMINOLE, FL 33776

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: ELAINE R. MACCOLLOM T 01/22/2012