

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738256

FILED
Jan 10, 2009
Secretary of State

Entity Name: LAKE HAVEN MOBILE HOME OWNERS, INC.

Current Principal Place of Business:

1415 MAIN STREET
LOT 15
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

1415 MAIN STREET
LOT 15
DUNEDIN, FL 34698 US

New Mailing Address:

1415 MAIN ST.
LOT 15
DUNEDIN, FL 34698 US

FEI Number: 59-2368310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, PATRICIA
1415 MAIN ST
13
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

WALKER, PATRICIA
1415 MAIN ST.
53
DUNEDIN, FL 34698 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:

01/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ADCOCK, RICHARD M
Address: 1415 MAIN ST, # 15
City-St-Zip: DUNEDIN, FL 34698

Title: VP () Delete
Name: SERRANO, JOSEPH
Address: 1415 MAIN ST. LOT # 34
City-St-Zip: DUNEDIN, FL 34698

Title: TRES () Delete
Name: DEUENDORF, JANICE
Address: 1415 MAIN ST #14
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: SCHAUER, ROBERT
Address: 1415 MAIN ST #285
City-St-Zip: DUNEDIN, FL 34698

Title: SD () Delete
Name: WALKER, PATRICIA
Address: 1415 MAIN STREET, #13
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: BALOGH, JOHN
Address: 1415 MAIN ST LOT #41
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: SD (X) Change () Addition
Name: WALKER, PATRICIA
Address: 1415 MAIN STREET, #53
City-St-Zip: DUNEDIN, FL 34698

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

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: RICHARD M. ADCOCK

PRES

01/10/2009

Electronic Signature of Signing Officer or Director

Date