

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738256

FILED
Feb 17, 2010
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:

1415 MAIN STREET
LOT 280
DUNEDIN, FL 34698 US

Current Mailing Address:

1415 MAIN ST.
LOT 15
DUNEDIN, FL 34698 US

New Mailing Address:

1415 MAIN ST.
LOT 280
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.
53
DUNEDIN, FL 34698 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
Name: ADCOCK, RICHARD M
Address: 1415 MAIN ST, # 15
City-St-Zip: DUNEDIN, FL 34698

Title: VP
Name: AMBROSE, CARY
Address: 1415 MAIN ST. LOT # 410
City-St-Zip: DUNEDIN, FL 34698

Title: TRES
Name: BAKER, ROBERT
Address: 1415 MAIN ST #280
City-St-Zip: DUNEDIN, FL 34698

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

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

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

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: RICHARD M ADCOCK

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date