

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745483

FILED
Apr 28, 2008
Secretary of State

Entity Name: YACHT HAVEN CONDOMINIUM ASSOCIATION OF ST. PETERSBURG, INC.

Current Principal Place of Business:

340 PINELLAS BAYWAY
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

C/O CONDO MGT GROUP INC
PO BOX 47068
ST PETERSBURG, FL 337437068 US

New Mailing Address:

C/O CONDO MGT GROUP INC
PO BOX 60068
ST PETERSBURG, FL 337840068 US

FEI Number: 59-2133050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAY, BARRY
340 PINELLAS BAYWAY
UNIT 204
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

WELTON, RONALD D
5444 PARK BLVD. #101
PINELLAS PARK, FL 33781 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: RONALD D. WELTON

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAY, BARRY
Address: 340 PINELLAS BAYWAY, UNIT 204
City-St-Zip: TIERRA VERDE, FL 33715

Title: S () Delete
Name: OHMAN, ROGER
Address: 340 PINELLAS BAYWAY, UNIT 307
City-St-Zip: TIERRA VERDE, FL 33715

Title: T () Delete
Name: BRAGG, ODETTE
Address: 340 PINELLAS BAYWAY, UNIT 201
City-St-Zip: TIERRA VERDE, FL 33715

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAFER, TOM
Address: 340 PINELLAS BAYWAY, UNIT 203
City-St-Zip: TIERRA VERDE, FL 33715

Title: S (X) Change () Addition
Name: MASSINA, SHARON
Address: 340 PINELLAS BAYWAY, UNIT 308
City-St-Zip: TIERRA VERDE, FL 33715

Title: T (X) Change () Addition
Name: MCNIVENS, VIRGINIA
Address: 340 PINELLAS BAYWAY, UNIT 302
City-St-Zip: TIERRA VERDE, FL 33715

Title: D () Change (X) Addition
Name: GURSKY, TINA
Address: 340 PINELLAS BAYWAY #305
City-St-Zip: TIERRA VERDE, FL 33715

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: TOM SHAFER

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date