

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745483

FILED
Jan 05, 2011
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 ELITE ASSOCIATION MANAGEMENT, INC.
112 S.W. MONROE CIRCLE N.
ST PETERSBURG, FL 33703 US

New Mailing Address:

HOLIDAY ISLES PROPERTY MGMT, INC..
11350 66 ST NORTH #124
LARGO, FL 33773 US

FEI Number: 59-2133050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLIDAY ISLES PROPERTY MGMT, INC.
11350 66 ST NORTH #124
LARGO, FL 33773 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: LAY, KAREN
Address: 340 PINELLAS BAYWAY, UNIT 204
City-St-Zip: TIERRA VERDE, FL 33715

Title: VPS
Name: NAGLEY, SHIELIA
Address: 340 PINELLAS BAYWAY, UNIT 306
City-St-Zip: TIERRA VERDE, FL 33715

Title: TD
Name: RICKEY, MARIE
Address: 340 PINELLAS BAY WAY, UNIT 207
City-St-Zip: TIERRA VERDE, FL 33715

Title: D
Name: BARBOUR, PAUL
Address: 340 PINELLAS BAY WAY, UNIT 303
City-St-Zip: TIERRA VERDE, FL 33715

Title: D
Name: SHORT, JULIE
Address: 340 PINELLAS BAY WAY, UNIT 203
City-St-Zip: TIERRA VERDE, FL 33715

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: KAREN LAY

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date