

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756967

FILED  
Apr 11, 2009  
Secretary of State

**Entity Name:** HERR'S HAVEN MOBILE PARK ASSOCIATION, INC.

**Current Principal Place of Business:**

HERRS HAVEN CR 477A  
PO BOX 1202  
LAKE PANASOFFKEE, FL 33538

**New Principal Place of Business:**

HERRS HAVEN CR 477A  
1108 N.W. 7TH BLVD  
LAKE PANASOFFKEE, FL 33538

**Current Mailing Address:**

HERRS HAVEN CR 477A  
PO BOX 1202  
LAKE PANASOFFKEE, FL 33538

**New Mailing Address:**

**FEI Number:** 59-2993032      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THORNTON, RANDALL N  
NO. 4 THUNDERBIRD PLAZA SHOPPING CENTER  
LAKE PANASOFFKEE FL, FL 33538 US

**Name and Address of New Registered Agent:**

THORNTON, RANDALL N  
NO. 4 THUNDERBIRD PLAZA SHOPPING CENTER  
LAKE PANASOFFKEE, FL 33538 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:

04/11/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: OSBORN, BILL  
Address: 107 WATERLOO STATION DR  
City-St-Zip: CARY, NC 27513

Title: ST ( ) Delete  
Name: MILEY, JEAN A  
Address: 744 NW 11TH BLVD  
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: VP ( ) Delete  
Name: HALL, STEVE  
Address: 37127 TEMPLE AVE  
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: D ( ) Delete  
Name: MILEY, LEROY  
Address: NW 11TH AVE  
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: D ( ) Delete  
Name: PROCTOR, ALLEN  
Address: 5164 EPPING LANE  
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: D ( ) Delete  
Name: BAYS, EUGENE  
Address: PO BOX 245  
City-St-Zip: WEBSTER, FL 33597

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: ST (X) Change ( ) Addition  
Name: BARRIS, ROBIN  
Address: 6242 DELAWARE AVE  
City-St-Zip: NEW PORT RICHEY, FL 31653

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

Title: D (X) Change ( ) Addition  
Name: HARRISON, MIKE  
Address: N.W. 7TH BLVD  
City-St-Zip: LAKE PANASOFFKEE, FL 33538

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

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: WILLIAM R. OSBORN

PD

04/11/2009

Electronic Signature of Signing Officer or Director

Date