2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756967

FILED Mar 14, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

HERRS HAVEN CR 477A 1085 N.W. 7TH BLVD

1108 N.W. 7TH BLVD LAKE PANASOFFKEE, FL 33538

LAKE PANASOFFKEE, FL 33538

Current Mailing Address: New Mailing Address:

HERRS HAVEN CR 477A 1085 N.W. 7TH BLVD

PO BOX 1202 LAKE PANASOFFKEE, FL 33538 LAKE PANASOFFKEE, FL 33538

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

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

BARRUS, ROBIN D OSBORN, CHERYL L 6242 DELAWARE AVE 1108 NW 7TH BLVD

NEW PORT RICHEY, FL 34653 US 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: CHERYL L. OSBORN 03/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HALL, STEVE Address: 1134 NW 7TH BLVD

City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: VP

 Name:
 HARRISON, MIKE

 Address:
 1143 NW 7TH BLVD.

 City-St-Zip:
 PANASOFFKEE, FL 33538

Title: ST

 Name:
 OSBORN, CHERYL L

 Address:
 1108 NW 7TH BLVD.

 City-St-Zip:
 PANASOFFKEE, FL 33538

Title:

Name: BLANTON, NICK

Address: CR477A

City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title:

 Name:
 PROCTOR, ALAN

 Address:
 5164 EPPING LANE

 City-St-Zip:
 ZEPHYRHILLS, FL 33541

Title: [

Name: BARRUS, ROBIN Address: 6242 DELAWARE AVE

City-St-Zip: NEW PORT RICHEY, FL 34653

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: CHERYL L. OSBORN ST 03/14/2012