

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758724

FILED
Feb 23, 2011
Secretary of State

Entity Name: HAVEN PLACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

503 AVENUE B NW
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 664
WINTER HAVEN, FL 33882 US

New Mailing Address:

FEI Number: 59-2877102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCB MANAGEMENT, LLC
3395 CYPRESS GARDENS ROAD
SUITE B
WINTER HAVEN, FL 33884 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: D
Name: CONNER, CHERYL
Address: PO BOX 935
City-St-Zip: WINTER HAVEN, FL 33882

Title: D
Name: PORTER, MARYELLEN
Address: 2068 KATIE COURT
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: PERRIN, PAUL
Address: 505 AVENUE B NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: RILEY, DARRYL
Address: 519 AVENUE B NW
City-St-Zip: WINTER HAVEN, FL 33881

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: MARYELLEN PORTER

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date