

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760002

FILED  
Jun 21, 2011  
Secretary of State

**Entity Name:** LAKE HAVEN ESTATES PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

11075 SCHAEFER LN.  
LAKE WALES, FL 33853

**New Principal Place of Business:**

11285 SCHAEFER LN.  
LAKE WALES, FL 33898

**Current Mailing Address:**

11075 SCHAEFER LN.  
LAKE WALES, FL 33898

**New Mailing Address:**

11285 SCHAEFER LN.  
LAKE WALES, FL 33898

**FEI Number:** 59-2515722

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LANDAROM, VANDY  
11075 SCHAEFER LN.  
LAKE WALES, FL 33898 US

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

CROWSON, ELIZABETH H  
11285 SCHAEFER LN.  
LAKE WALES, FL 33898 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: ELIZABETH H CROWSON

06/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SCHAEFER, NICHOLAS  
Address: 11662 SCHAEFER LANE  
City-St-Zip: LAKE WALES, FL 33898

Title: VPD  
Name: LAKE, HENRY  
Address: 11278 SCHAEFER LANE  
City-St-Zip: LAKE WALES, FL 33898

Title: T/SD  
Name: CROWSON, ELIZABETH H  
Address: 11285 SCHAEFER LANE  
City-St-Zip: LAKE WALES, FL 33898

Title: D  
Name: OLLER, KENYON F  
Address: 11285 SCHAEFER LANE  
City-St-Zip: LAKE WALES, FL 33898

Title: D  
Name: SHEPPARD, JAMES C  
Address: 11228 SCHAEFER LANE  
City-St-Zip: LAKE WALES, FL 33898

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: ELIZABETH H CROWSON

T/SD

06/21/2011

Electronic Signature of Signing Officer or Director

Date