

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763559

FILED
Feb 14, 2007
Secretary of State

Entity Name: BAY HAVEN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

389 SW 35TH ST
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

387 SW 35 ST
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 59-2321317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADFORD, DEBORAH
393 SW 35 ST
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

BRADFORD, DEBORAH
387 SW 35 ST
PALM CITY, FL 34990 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: DEBORAH BRADFORD

02/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STASIO, JOSEPH
Address: 387 SW 35TH ST.
City-St-Zip: PALM CITY, FL

Title: VD () Delete
Name: HABERSAT, RICHARD
Address: 391 SW 35 ST
City-St-Zip: PALM CITY, FL 34990

Title: STD () Delete
Name: BRADFORD, DEBORAH
Address: 393 SW 35 ST
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: DEBORAH BRADFORD

STD

02/14/2007

Electronic Signature of Signing Officer or Director

Date