2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766759

FILED Apr 10, 2011 Secretary of State

Entity Name: THE HAVEN ASSOCIATION, INC.

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

235 SIXTH ST. N.W. WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

235 SIXTH ST. N.W. WINTER HAVEN, FL 33881

FEI Number: 06-1081275 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:

SCHAAL, MARY 235 6TH ST NW UNIT 604 WINTER HAVEN, FL 33881 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: VP/D

Name: DASHER, LAYNE

Address: 7384 BENT GRASS DRIVE City-St-Zip: WINTER HAVEN, FL 33884

Title: SD

 Name:
 ANDERSON, JOLEENE

 Address:
 235 6TH ST. N.W. UNIT 308

 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: TD

Name: SCHAAL, MARY

Address: 235 6TH ST NW UNIT 604 City-St-Zip: WINTER HAVEN, FL 33881

Title: PD

 Name:
 WILSON, KERRY M

 Address:
 235 6TH ST NW UNIT 602

 City-St-Zip:
 WINTER HAVEN, FL 33881

Title:

Name: GERNERT, BOB

Address: 1433 N LAKE HOWARD DR 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: MARY SCHAAL DT 04/10/2011