

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766759

FILED
Jan 17, 2012
Secretary of State

Entity Name: THE HAVEN ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

8390 CHAMPIONS GATE BLVD. #304
CHAMPIONS GATE, FL 33896

Current Mailing Address:

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

New Mailing Address:

8390 CHAMPIONS GATE BLVD. #304
CHAMPIONS GATE, FL 33896

FEI Number: 06-1081275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AEGIS COMMUNITY MGMT SOLUTIONS, INC.
8390 CHAMPIONS GATE BLVD
304
CHAMPIONS GATE, FL 33896 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: DAVID BURMAN

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DASHER, LAYNE
Address: 8390 CHAMPIONS GATE BLVD. #304
City-St-Zip: CHAMPIONS GATE, FL 33896

Title: D
Name: ANDERSON, JOLEENE
Address: 8390 CHAMPIONS GATE BLVD. #304
City-St-Zip: CHAMPIONS GATE, FL 33896

Title: T
Name: SCHAAL, MARY
Address: 8390 CHAMPIONS GATE BLVD
City-St-Zip: CHAMPIONS GATE, FL 33896

Title: P
Name: WILSON, KERRY
Address: 8390 CHAMPIONS GATE BLVD. #304
City-St-Zip: CHAMPIONS GATE, FL 33896

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: KERRY WILSON

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date