## 2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

## **FILED** Feb 24, 2002 8:00 am Secretary of State **DOCUMENT # 767323** 1. Entity Name HAVEN LAKE ACTIVITY CLUB, INC. 02-24-2002 90046 030 \*\*\*\*61.25 Principal Place of Business Mailing Address % MISS ELLEN MCDUFFEE. BOX 5 LOT A-23 11201 S.W. 55 ST., BOX 22, LOT A-23 MIRAMAR FL 33025-3107 MIRAMAR FL 33025-0107 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2281504 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ---- - 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MCDUFFEE, ELLEN V. 11201 S.W. 55 ST., UNIT 5 City Zip Code MIRAMAR FL 33025-3107 8. 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Change ☐ Addition CR2E037 (9/01 TITLE ☐ Delete NAME NAME MCDUFFEE, ELLEN V. STREET ADDRESS STREET ADDRESS 11201 S.W. 55TH ST. UNIT 5 CITY-ST-ZIP CITY-ST-ZIP <u>Miramar Fl 33025</u> ☐ Addition ☐ Delete Change TITLE **VP** TITLE NAME YESTER, LOUIS L STREET ADDRESS STREET ADDRESS 11201 S.W 55TH ST. UNIT 180 CITY-ST-ZIP CITY-ST-ZIP <u> Miramar Fl 33025-3107</u> ☐ Addition Change ☐ Delete TITLE TITLE NAME YESTER, EVELYN R. NAME STREET ADDRESS STREET ADDRESS 11201 S.W. 55TH ST. UNIT 180 CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33025 ☐ Addition TITLE ☐ Change ☐ Delete TITLE CONNORS, RUTH NAME NAME STREET ADDRESS STREET ADDRESS 11201 S.W. 55 STREET, SOX 289 CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33025 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME **GOERTIER, GERTRUDE** STREET ADDRESS STREET ADDRESS 11201 S.W. 55TH ST. #106 CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL Change ☐ Addition TITLE Delete TITLE NAME TRUXELL, HELEN NAME STREET ADDRESS STREET ADDRESS 11201 S.W. 55 ST. #514 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if