2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008292

FILED Apr 09, 2009 Secretary of State

Entity Name: WEST HAVEN HOMEOWNER'S ASSOCIATION, INC.

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

231 RUBY AVE SUITE A

KISSIMMEE, FL 34741

New Mailing Address: Current Mailing Address:

231 RUBY AVE PO BOX 452847

KISSIMMEE, FL 34745 US SUITE A

KISSIMMEE, FL 34741 US

FEI Number: 59-3693545 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:

ASSOCIATION SOLUTIONS OF CENTRAL FL, INC. 231 RUBY AVE SUITE A KISSIMMEE, FL 34741 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete PVD (X) Change () Addition

NOVIK, GUY MR NOVIK, GUY MR Name: Name: 1 RAVEN ROAD Address: 1 RAVEN ROAD Address:

City-St-Zip: LONDON, ENGLAND, UK E18 1HD City-St-Zip: LONDON, ENGLAND, UK E18 1HD

Title: STD () Delete Title: () Change () Addition

Name: FROWD, JACKIE MS Name: Address: 1801 PREMIER ROW Address: City-St-Zip: ORLANDO, FL 32809 US City-St-Zip:

Title: () Delete Title: VPD (X) Change () Addition

PATEL, MINESH MR Name: PATEL, MINESH MR Name: 1801 PREMIER ROW Address: 1801 PREMIER ROW Address: City-St-Zip: ORLANDO, FL 32809 US City-St-Zip: ORLANDO, FL 32809 US

I hereby certify that the information supplied with this filing does not qualify 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: MARK HILLS MR 04/09/2009