

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004908

FILED
Feb 24, 2004
Secretary of State**Entity Name:** THE GLADES HAVEN RESORT AND MARINA, INC.**Current Principal Place of Business:**C/O OYSTER HOUSE RESTAURANT
EVERGLADES CITY, FL 33929**New Principal Place of Business:****Current Mailing Address:**PO BOX 367
EVERGLADES CITY, FL 34139**New Mailing Address:****FEI Number:** 41-2084798**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEHMAN, CHARLES C
5455 JAEGER RD
NAPLES, FL US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: MILLER, ROBERT A JR
Address: 1917 PRINCESS CT
City-St-Zip: NAPLES, FL 34109**Title:** VD () Delete
Name: MILLER, PATRICIA M
Address: 9090 THE LANE
City-St-Zip: NAPLES, FL 34109**Title:** STD () Delete
Name: MILLER, ROBERT SR
Address: 9090 THE LANE
City-St-Zip: NAPLES, FL 34109**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 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 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: PATRICIA MILLER

VPD

02/24/2004

Electronic Signature of Signing Officer or Director

Date