

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2005 8:00 am
Secretary of State

03-10-2005 90160 040 ****70.00

DOCUMENT # N01000004908 1. Entity Name THE GLADES HAVEN RESORT AND MARINA, INC.					
Principal Place of Business C/O OYSTER HOUSE RESTAURANT EVERGLADES CITY, FL 33929				Mailing Address PO BOX 367 EVERGLADES CITY, FL 34139	
2. Principal Place of Business 801 Copeland Avenue Suite, Apt. #, etc.		3. Mailing Address 4839 SW 148 Avenue Suite, Apt. #, etc. #500		50024511 	
City & State Everglades City, FL		City & State Davie, FL		4. FEI Number 41-2084798	
Zip 34139		Country USA		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LEHMAN, CHARLES C 5455 JAEGER RD NAPLES, FL				7. Name and Address of New Registered Agent Name Judith Harden, CPA Street Address (P.O. Box Number is Not Acceptable) 5130 SW 188 Avenue City Southwest Ranches FL 33332	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable.		Judith Harden		3/2/05 DATE	
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MILLER, ROBERT A JR 1917 PRINCESS CT NAPLES, FL 34109	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MILLER, PATRICIA M 9090 THE LANE NAPLES, FL 34109	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD MILLER, ROBERT SR 9090 THE LANE NAPLES, FL 34109	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Tom Euler 1076 Cooper Dr, Naples, FL 34103	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD Nelson Rodriguez 4720 Buchanan St, Hollywood, FL	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD Daniel Harden 5130 SW 188 Ave Southwest Ranches, FL 33332	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	☐ Change ☐ Addition			
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 changed, or on an attachment with an address with all other like empowered.					
SIGNATURE:		Daniel Harden		3/2/05	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	