

**2006 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Mar 02, 2006 08:00 AM
Secretary of State**

DOCUMENT # N01000004908		
1. Entity Name THE GLADES HAVEN RESORT AND MARINA, INC.		
Principal Place of Business 801 COPELAND AVE EVERGLADES CITY, FL 34139	Mailing Address 4839 SW 148 AVE #500 DAVIE, FL 33330	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent HARDON CPA, JUDITH 5130 SW 188 AVE SOUTHWEST RANCHES, FL 33332		DO NOT WRITE IN THIS SPACE
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 _____		



02102006 No Chg-NP CR2E037 (11/05)

4. FEI Number 41-2084798	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

Filing Fee is \$61.25 Due by May 1, 2006		☐ Change of Registered Office ☐ Change of Registered Agent							
<table border="1"> <tr> <td>PD EULER, TOM 1078 COOPER DR NAPLES, FL 34109</td> </tr> <tr> <td>VPD RODRIGUEZ, NELSON 4720 BUCHANAN ST HOLLYWOOD, FL 33021</td> </tr> <tr> <td>STD HARDEN, DANIEL 9090 THE LANE NAPLES, FL 34109</td> </tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>		PD EULER, TOM 1078 COOPER DR NAPLES, FL 34109	VPD RODRIGUEZ, NELSON 4720 BUCHANAN ST HOLLYWOOD, FL 33021	STD HARDEN, DANIEL 9090 THE LANE NAPLES, FL 34109				U00000453081 03/14/06 80005-012 61.25 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐	
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 sec/Treas 2/18/06									