

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004908

FILED
Jan 12, 2009
Secretary of State

Entity Name: GLADES HAVEN HOMEOWNERS ASSOCIATION PHASE 1, INC.

Current Principal Place of Business:

801 COPELAND AVE
EVERGLADES CITY, FL 34139

New Principal Place of Business:

825 S. COPELAND AVENUE
EVERGLADES CITY, FL 34139

Current Mailing Address:

4839 SW 148 AVE
#500
DAVIE, FL 33330

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:

HARDON CPA, JUDITH
5130 SW 188 AVE
SOUTHWEST RANCHES, FL 33332 US

Name and Address of New Registered Agent:

HARDEN, JUDITH CPA
5130 SW 188 AVE
SOUTHWEST RANCHES, FL 33332 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: JUDITH HARDEN

01/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILSON, LEON
Address: 3031 SHELL ALNE
City-St-Zip: LABELLE, FL 33935

Title: VPD () Delete
Name: RODRIGUEZ, NELSON
Address: 4720 BUCHANAN ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD () Delete
Name: HARDEN, DANIEL
Address: 5130 SW 188TH AVE.
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: SD () Delete
Name: POTTS, SHANNON
Address: 24508 CLAIRE STREET
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILSON, LEON
Address: 3031 SHELL LANE
City-St-Zip: LABELLE, FL 33935

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 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: DANIEL HARDEN

TD

01/12/2009

Electronic Signature of Signing Officer or Director

Date