

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006887

FILED
Apr 28, 2006
Secretary of State

Entity Name: HAVEN'S HIDEAWAY TOWNHOMES ASSOCIATION, INC.

Current Principal Place of Business:

2101 WEST PLATT STREET
200
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

2101 WEST PLATT STREET
200
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-2594649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALADINO, JOLENE
2101 WEST PLATT STREET
200
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MARTIN, LUM
2101 WEST PLATT STREET
200
TAMPA, FL 33606 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: MARTIN LUM

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUM, JOHN
Address: 2101 W. PLATT STREET
City-St-Zip: TAMPA, FL 33606

Title: D (X) Delete
Name: SALADINO, JOLENE
Address: 2101 W. PLATT STREET
City-St-Zip: TAMPA, FL 33606

Title: D (X) Delete
Name: GULUZIAN, ARAM W
Address: 2101 W. PLATT STREET
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUM, MARTIN
Address: 2101 W. PLATT STREET
City-St-Zip: TAMPA, FL 33606

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 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: MARTIN LUM

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date