

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006887

FILED
Apr 29, 2009
Secretary of State

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

Current Principal Place of Business:

19219 GULF BLVD.
INDIAN SHORES, FL 33785

New Principal Place of Business:

7070 KEY HAVEN RD.
#402
SEMINOLE, FL 33777

Current Mailing Address:

19219 GULF BLVD.
INDIAN SHORES, FL 33785

New Mailing Address:

7070 KEY HAVEN RD.
#402
SEMINOLE, FL 33777

FEI Number: 20-2594649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, LUM
19219 GULF BLVD.
INDIAN SHORES, FL 33785 US

Name and Address of New Registered Agent:

MARTIN, LUM
7070 KEY HAVEN RD.
#402
SEMINOLE, FL 33777 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:

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUM, MARTIN
Address: 19219 GULF BLVD.
City-St-Zip: INDIAN SHORES, FL 33785

Title: D () Delete
Name: SMALL, JENNIFER
Address: 19211 GULF BLVD.
City-St-Zip: INDIAN SHORES, FL 33785 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUM, MARTIN
Address: 7070 KEY HAVEN RD., #402
City-St-Zip: SEMINOLE, FL 33777

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: MARTIN LUM

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date