

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007394

FILED
Mar 06, 2009
Secretary of State

Entity Name: SEA HAVEN PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 98
PORT ST JOE, FL 32457

New Principal Place of Business:

125 N. CAICOS DRIVE
PORT ST JOE, FL 32456

Current Mailing Address:

770 HWY 98
PORT SAINT JOE, FL 32456

New Mailing Address:

125 N. CAICOS DRIVE
PORT ST JOE, FL 32456

FEI Number: 20-0970768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTIN, CHARLES A
413 WILLIAMS AVE
PORT ST JOE, FL 32456 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCOGGINS, MATTHEW
Address: 770 HIGHWAY 98
City-St-Zip: PORT ST JOE, FL 32456

Title: V () Delete
Name: SHOAF, STEPHEN
Address: PO BOX 772
City-St-Zip: PORT ST JOE, FL 32457

Title: ST () Delete
Name: SCOGGINS, CONI B
Address: 770 HWY 98
City-St-Zip: PORT SAINT JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CONI SCOGGINS

SECR

03/06/2009

Electronic Signature of Signing Officer or Director

Date