

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007394

FILED
Jan 07, 2010
Secretary of State

Entity Name: SEA HAVEN PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

106 N. CAICOS DRIVE
PORT ST JOE, FL 32456

New Principal Place of Business:

106 N. CAICOS DRIVE
PORT ST JOE, FL 32456 US

Current Mailing Address:

106 N. CAICOS DRIVE
PORT ST JOE, FL 32456

New Mailing Address:

106 N. CAICOS DRIVE
PORT ST JOE, FL 32456 US

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
Name: JONES, KATHE
Address: 106 N CAICOS DR
City-St-Zip: PORT ST JOE, FL 32456

Title: V
Name: CONKLING, SUSAN T
Address: 117 PENNY LN
City-St-Zip: PORT SAINT JOE, FL 32456

Title: SC
Name: CONKLING, RANDY
Address: 117 PENNY LN
City-St-Zip: PORT ST JOE, FL 32456

I hereby 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 all other like empowered.

SIGNATURE: KATHE JONES

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date