

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009399

FILED
May 02, 2005
Secretary of State

Entity Name: OCEAN HAVEN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

HAVEN ROAD - OCEAN HAVEN
SUBDIVISION
PORT SAINT JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

123 ELSA RD.
JUPITER, FL 33477

New Mailing Address:

FEI Number: 90-0154035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

VASTARELLI, JAMES A
314 FAIRWAY NORTH
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

SIEGEL, WILLIAM R
250 AUSTRALIAN AVENUE SOUTH
SUITE 1100
WEST PALM BEACH, FL 33401 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: WILLIAM R. SIEGEL

05/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRELL, WILLIAM D
Address: 123 ELSA RD.
City-St-Zip: JUPITER, FL 33477

Title: VD () Delete
Name: HARRELL, MARCIA B
Address: 123 ELSA RD.
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Section 119.07(3)(i), 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: WILLIAM D. HARRELL

PD

05/02/2005

Electronic Signature of Signing Officer or Director

Date