

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009747

FILED
May 02, 2005
Secretary of State

Entity Name: HAVEN ROAD OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

123 ELSA ROAD
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

123 ELSA ROAD
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:

RISH, GIBSON & SCHOLZ, P.A.
206 E. 4TH STREET
PORT ST. JOE, FL 32456 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: P () Delete
Name: HARRELL, DAVID
Address: 123 ELSA ROAD
City-St-Zip: JUPITER, FL 33477

Title: S () Delete
Name: HARRELL, MARCIA
Address: 123 ELSA ROAD
City-St-Zip: JUPITER, FL 33477

Title: D (X) Delete
Name: LAMKIN, BRENT
Address: 123 ELSA ROAD
City-St-Zip: JUPITER, FL 33477

Title: D () Delete
Name: HARRELL, DAVID
Address: 123 ELSA ROAD
City-St-Zip: JUPITER, FL 33477

Title: D () Delete
Name: HARRELL, MARCIA
Address: 123 ELSA ROAD
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRELL, WILLIAM D
Address: 123 ELSA ROAD
City-St-Zip: JUPITER, FL 33477

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HARRELL, WILLIAM D
Address: 123 ELSA ROAD
City-St-Zip: JUPITER, FL 33477

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 DAVID HARRELL

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date