

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 25, 2012
Secretary of State

Entity Name: THE GLADES HAVEN BASIN AND MARINA, INC.

Current Principal Place of Business:

C/O CAPT. BRUCE MILLER
3421 27TH AVE. SW
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

C/O KAREN COCHRAN
PO BOX 510
CHOKOLOSKEE, FL 34138

New Mailing Address:

FEI Number: 54-2167755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMAN, CHARLES C
5455 JAEGER ROAD
NAPLES, FL 34109 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: PRES
Name: MILLER, YANCEY B
Address: 3421 27TH AVE. SW
City-St-Zip: NAPLES, FL 34117

Title: BOD
Name: PUOPOLO, GLENN
Address: 7917 GARDENER DR
City-St-Zip: NAPLES, FL 34109

Title: BOD
Name: VANSLYKE, GLEN D
Address: 6046 HOLLOW DRIVE
City-St-Zip: NAPLES, FL 34112

Title: SEC
Name: COCHRAN, KAREN M
Address: PO BOX 510
City-St-Zip: CHOKOLOSKEE, FL 34138

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: KAREN M. COCHRAN

SEC

01/25/2012

Electronic Signature of Signing Officer or Director

Date