

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008403

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: SOUTH HAVEN HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

155 CRYSTAL BEACH DR SUITE 121  
DESTIN, FL 32541

**New Principal Place of Business:**

4821 US HWY 98 W, STE. 105  
SANTA ROSA BEACH, FL 32459 US

**Current Mailing Address:**

155 CRYSTAL BEACH DR SUITE 121  
DESTIN, FL 32541

**New Mailing Address:**

4821 US HWY 98 W, STE. 105  
SANTA ROSA BEACH, FL 32459 US

FEI Number: 57-1234240

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DOWD, JOHN R JR  
285 HWY 98 E  
DESTIN, FL 32541 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: D ( ) Delete  
Name: SPRINGER, JIM  
Address: 820 N HWY 393 SUITE B  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D ( ) Delete  
Name: MARKHAM, CHRIS  
Address: 155 CRYSTAL BEACH DR SUITE 121  
City-St-Zip: DESTIN, FL 32541

Title: D ( ) Delete  
Name: HORN, ONNO  
Address: 820 N HWY 393 SUITE B  
City-St-Zip: SANTA ROSA BEACH, FL 32459

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: SPRINGER, JAMES C  
Address: 4821 US HWY 98 W, STE. 105  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D (X) Change ( ) Addition  
Name: MARKHAM, CHRISTOPHER F  
Address: 4821 US HWY 98 W, STE. 105  
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: D (X) Change ( ) Addition  
Name: HORN, ONNO H  
Address: 4821 US HWY 98 W, STE. 105  
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES C. SPRINGER

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date