

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008403

FILED
Apr 13, 2007
Secretary of State

Entity Name: SOUTH HAVEN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

SPRINGER, JAMES C
4821 US HWY 98 W, STE. 105
SANTA ROSA BEACH, FL 32459 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: JAMES C SPRINGER

04/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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

04/13/2007

Electronic Signature of Signing Officer or Director

Date