

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008403

FILED
Apr 28, 2010
Secretary of State

Entity Name: SOUTH HAVEN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

820 N. HWY 393
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

1940 NORTH COUNTY HIGHWAY 393
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

820 N. HWY 393
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

PO BOX 1609
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:

SPRINGER, JAMES C
820 N. HWY 393
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

SUNDSTROM, AARON A
1940 N. COUNTY HWY 393
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: AARON SUNDSTROM

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: SPRINGER, JAMES C
Address: 38 SOUTH HAVEN CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: PRES
Name: MANSFIELD, OLLIE E
Address: 139 CAYMAN COVE
City-St-Zip: DESTIN, FL 32541

Title: TRES
Name: HAMILTON, KERRY R
Address: 200 ST. BENEDICT
City-St-Zip: PEVELY, MO 63070

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: OLLIE E. MANSFIELD

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date