2007 NOT-FOR-PROFIT CORPORATION

NAME: STREET ADDRESS

Apr 06, 2007 08:00 All Secretary of State ANNUAL REPORT **DOCUMENT # N05000008867** DEER HAVEN PROPERTY OWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business 20200 GRAHAM LN 20200 GRAHAM LN LUTZ, FL 33558 LUTZ, FL 33558 CR2E037 (4/06) 04032007 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 14-1958919 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CRAVENS, MARK 20200 GRAHAM LN LUTZ, FL 33558 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Added to Fees Trust Fund Contribution. Due by May 1, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME CRAVENS, MARK E STREET ADDRESS 20200 GRAHAM LN U00000693698 04/16/07-80051-006 61.25 CITY-ST-ZIP LUTZ, FL 33558 TITLE D NAME CRAVENS, JILL M STREET ADDRESS 20200 GRAHAM LN CITY-ST-ZIP LUTZ, FL 33558 TITLE NAME CUNNINGHAM, DANIEL L STREET ADDRESS 2984 LAKE SAXON DR DO NOT WRITE CITY-ST-ZIP LAND O' LAKES, FL 34639 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

FILED

MACK CLAVERS DIRECTOR SIGNATURE: TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

with all other like empowered.