

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008867

FILED
Apr 16, 2009
Secretary of State

Entity Name: DEER HAVEN PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

20200 GRAHAM LN
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

20200 GRAHAM LN
LUTZ, FL 33558

New Mailing Address:

5611 TERN CT
TAMAP, FL 33625

FEI Number: 14-1958919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHNER, JOHN
5611 TERN COURT
TAMPA, FL 33625 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: MEHNER, JOHN
Address: 5611 TERN COURT
City-St-Zip: TAMPA, FL 33625

Title: D () Delete
Name: MOORE, JAY
Address: 4514 HUDSON LANE
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: PARZIALE, JAMES
Address: 8224 SETTLERS POINTE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: D () Delete
Name: COPLEN, CARRIE
Address: 20030 GRAHAM LN.
City-St-Zip: LUTZ, FL 33558

Title: D () Delete
Name: COPLEN, JOHN
Address: 20030 GRAHAM LN
City-St-Zip: LUTZ, FL 33558

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:

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 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: JOHN MEHNER

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date