

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2010
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:

4514 HUDSON LANE
TAMPA, FL 33618

Current Mailing Address:

5611 TERN CT
TAMAP, FL 33625

New Mailing Address:

4514 HUDSON LANE
TAMPA, FL 33618

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:

MOORE, JAY PRES
4514 HUDSON LANE
TAMPA, FL 33618 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: JAY MOORE

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JAY MOORE

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date