

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05208

FILED
Feb 07, 2008
Secretary of State

Entity Name: SPRING HAVEN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4174 WOODLANDS PKWY
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

4174 WOODLANDS PKWY
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 59-2927906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAN, JAMES JR
4174 WOODLANDS PKWY
PALM HARBOR, FL 34685 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: VD () Delete
Name: KEIRSEY, NANCY
Address: 8813 MANOS CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: TD () Delete
Name: RUSSO, RICHARD
Address: 8815 MANOS CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: PD () Delete
Name: WALTERS, BARBARA
Address: 8823 MANOS CIR
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: SD () Delete
Name: MCCARTHY, CLEMETLE S
Address: 9044 CALLE ALTA COURT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D () Delete
Name: PELOQUIN, NORMAND
Address: 8803 SPRING HAVEN BLVD
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: KEIRSEY, NANCY
Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: TD (X) Change () Addition
Name: RUSSO, RICHARD
Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: PD (X) Change () Addition
Name: WALTERS, BARBARA
Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: SD (X) Change () Addition
Name: MCCARTHY, CLEMETLE S
Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: D (X) Change () Addition
Name: PELOQUIN, NORMAND
Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

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: JAMES NOLAN

AGEN

02/07/2008

Electronic Signature of Signing Officer or Director

Date