2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 05-13-2008 90011 015 ****61.25 DGCUMENT # N06000005269 BEACH HAVEN NEIGHBORHOOD ASSOCIATION, INC. 40101400 Principal Place of Business Mailing Address 432 OSCEOLA AVENUE 432 OSCEOLA AVENUE JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 01082008 No Chg-NP CR2F037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4904151 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGARVEY, JÄMES N JR. DO NOT WRITE 81 PONTE VEDRA BOULEVARD PONTE VEDRA BEACH, FL 32082 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME MCGARVEY, JAMES N JR. STREET ADDRESS 432 OSCEOLA AVENUE CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 TITLE Robertson, Dinah K HERMINO, DINAHK NAME STREET ADDRESS 432 OSCEOLA AVENUE CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 TITLE NAME KELLEY, PATRICIA H STREET ADDRESS 432 OSCEOLA AVENUE DO NOT WRITE CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED May 13, 2008 8:00 am