

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005269

FILED
Feb 09, 2012
Secretary of State

Entity Name: BEACH HAVEN NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

5000 SAN JOSE BLVD.
JACKSONVILLE, FL 32207

New Principal Place of Business:

81 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

5000 SAN JOSE BLVD.
JACKSONVILLE, FL 32207

New Mailing Address:

81 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-4904151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGARVEY, JAMES N JR.
81 PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL 32082 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: P
Name: MCGARVEY, JAMES N JR.
Address: 81 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T
Name: ROBERTSON, DINAH K
Address: 81 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JAMES N. MCGARVEY, JR.

P

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date