2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009088

FILED Feb 29, 2012 Secretary of State

Entity Name: HAVEN BEND HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1318 WEST SWANN AVENUE 611 DESTINY DR TAMPA, FL 33606 RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

1318 WEST SWANN AVENUE 611 DESTINY DR TAMPA, FL 33606 RUSKIN, FL 33570

FEI Number: 20-5457426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHLOSSER, RICHARD A
500 EAST KENNEDY BLVD., STE 200
TAMPA, FL 33602 US
SOUTHSHORE PROPERTY MANAGEMENT
611 DESTINY DR
RUSKIN, FL 33570 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: TARA BROWN 02/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPTS

Name: HUDRLIK, DEBORA L Address: 611 DESTINY DR. City-St-Zip: RUSKIN, FL 33570

Title: DVP

Name: SEIDENBERG, DAVID G Address: 611 DESTINY DR City-St-Zip: RUSKIN, FL 33570

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: TARA BROWN ACT 02/29/2012