2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002929

Entity Name: FAIRHAVEN RESIDENTS ASSOCIATION, INC.

FILED Apr 06, 2009 Secretary of State

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

5757 66 ST. N., LOT 209 5757 66 ST. N. ST. PETERSBURG, FL 33709 LOT 163

ST. PETERSBURG, FL 33709 US

Current Mailing Address: New Mailing Address:

5757 66 ST. N., LOT 209 5757 66 ST. N.

ST. PETERSBURG, FL 33709 LOT 183

ST. PETERSBURG, FL 33709 US

FEI Number: 59-2899250 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:

CLEARY, JAMES J. GUADETTE, MICHAEL 5757 66 ST. N., LOT 209 5757 66 ST. N.

ST. PETERSBÜRG, FL 33709 US LOT 183 ST. PETERSBURG, FL 33709 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: MICHAEL GUADETTE 04/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PALMER, LORRAINE
 Name:
 PALMER, LORRAINE

 Address:
 5757 66 ST N LOT 163
 Address:
 5757 66 ST N LOT 163

City-St-Zip: SAINT PETERSBURG, FL 33709 City-St-Zip: SAINT PETERSBURG, FL 33709 US

Title: V () Delete Title: S (X) Change () Addition Name: GAUDETTE, MICHAEL Name: GAUDETTE, MICHAEL

 Address:
 5757 66 ST N LOT 183
 Address:
 5757 66 ST N LOT 183

 City-St-Zip:
 ST. PETERSBURG, FL 33709
 City-St-Zip:
 ST. PETERSBURG, FL 33709 US

Title: T () Delete Title: T (X) Change () Addition Name: O'CONNELL, JANET Name: MAC, LEN

Address: 5757 66 ST. N., LOT 158
Address: 5757 66 ST. N., LOT 55
City-St-Zip: ST. PETERSBURG, FL 33709
City-St-Zip: ST. PETERSBURG, FL 33709 US

ыц-5-г-г.р. 31. РЕТЕКЗВОКО, FL 33709 ОЗ

Title: S () Delete Title: AT (X) Change () Addition Name: CLEARY, JAMES J. Name: DURAND, JOYCE

 Address:
 5757 66 ST. N., LOT 209
 Address:
 5757 66 ST. N., LOT 207

 City-St-Zip:
 ST. PETERSBURG, FL 33709
 City-St-Zip:
 ST. PETERSBURG, FL 33709 US

Title: AT () Delete Title: VP (X) Change () Addition

 Name:
 DURAND, JOYCE
 Name:
 SLACK, ED

 Address:
 5757 66TH ST N LOT 207
 Address:
 5757 66TH ST N LOT 207

City-St-Zip: SAINT PETERSBURG, FL 33709 City-St-Zip: SAINT PETERSBURG, FL 33709 US

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: MICHAEL GUADETTE S 04/06/2009