

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010329

FILED
Feb 09, 2010
Secretary of State

Entity Name: HAVENDALE SHOPPES AND OFFICES OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

290 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

290 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 26-2410573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLEN, J. MICHAEL SR.
290 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33880 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: PD
Name: NOLEN, J. MICHAEL SR
Address: P.O. BOX 1439
City-St-Zip: WINTER HAVEN, FL 33882 US

Title: VD
Name: ADAMS, JOHN P
Address: 7 PEACHTREE LN SE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VD
Name: ADAMS, ANN
Address: 7 PEACHTREE LN SE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: SD
Name: NOLEN, J. MICHAEL JR.
Address: P.O. BOX 1439
City-St-Zip: WINTER HAVEN, FL 33882 US

Title: TD
Name: ADAMS, DAN
Address: 2500 DUNDEE ROAD
City-St-Zip: WINTER HAVEN, FL 33884 US

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: J. MICHAEL NOLEN, SR

PD

02/09/2010

Electronic Signature of Signing Officer or Director

Date