

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000002723

FILED
Sep 24, 2014
Secretary of State

Entity Name: HAVEN HOMES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

300 EAST SUGARLAND HIGHWAY
CLEWISTON, FL 33440

New Principal Place of Business:

417 W SUGARLAND HWY
SUITE D
CLEWISTON, FL 33440 US

Current Mailing Address:

300 EAST SUGARLAND HIGHWAY
CLEWISTON, FL 33440

New Mailing Address:

P.O. BOX 216
CLEWISTON, FL 33440 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SOUND, CAREY
300 EAST SUGARLAND HIGHWAY
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

JOHNSON, CLYDE D
417 W SUGARLAND HIGHWAY
SUITE D
CLEWISTON, FL 33440 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: CLYDE D. JOHNSON

09/24/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: JOHNSON, CLYDE D
Address: 417 W SUGARLAND HIGHWAY STE D
City-St-Zip: CLEWISTON, FL 33440 US

Title: DVP
Name: CARROLL, RAMON L JR
Address: 417 WEST SUGARLAND HIGHWAY STE D
City-St-Zip: CLEWISTON, FL 33440

Title: DS
Name: JOHNSON, SHANAN
Address: 417 WEST SUGARLAND HIGHWAY STE D
City-St-Zip: CLEWISTON, FL 33440 US

Title: DT
Name: CARROLL, CYNTHIA MARTIN G
Address: 417 WEST SUGARLAND HWY STE D
City-St-Zip: CLEWISTON, FL 33440 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: CLYDE D. JOHNSON

P

09/24/2014

Electronic Signature of Signing Officer or Director

Date