2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10520

FILED Jan 03, <u>201</u>1 Secretary of State

Entity Name: SEA HAVENS HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

100 THRU 290 FLORIDA SHORES BLVD DAYTONA BEACH SHORES, FL 32118 US

Current Mailing Address:

New Mailing Address:

C/O VCMI P.O BOX 730663 ORMOND BEACH, FL 321730663 US MORBITZER COMMUNITIES, INC. 2430 S. ATLANTIC AVE SUITE C

DAYTONA BEACH SHORES, FL 32118 US

FEI Number: 59-2660554

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:

RANSBOTTOM, LUELLEN 991 OLD MILL RUN ORMOND BEACH, FL 32174

US

MORBITZER, TINA MORBITZER COMMUNITIES, INC. 2430 S. ATLANTIC AVE SUITE C

DAYTONA BEACH SHORES, FL 32118 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: TINA MORBITZER

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

CARROLL, BOB Name:

Address: 210 FLORIDA SHROES BLVD City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title:

Name: EWANICKI, PHIL Address:

218 FLORIDA SHORES BLVD City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title:

GIANNOTTI, MARY LOU Name: Address: 212 FLORIDA SHORES BLVD. City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title:

Name: REEVES, HOWARD 242 FLORIDA SHORES BLVD Address:

City-St-Zip: DAYTONA BEACH, FL 32118

Title:

KRAFT, JUNE Name:

158 FLORIDA SHORES BLVD Address: City-St-Zip: DAYTONA BEACH, FL 32118

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: BOB CARROLL

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01/03/2011