2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001829

FILED Mar 16, 2012 Secretary of State

Entity Name: LAKE HAVEN PARK #1 ASSOCIATION INC.

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

1415 MAIN STREET DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

1415 MAIN STREET LOT #53

DUNEDIN, FL 34698 US

FEI Number: 59-2368310 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:

WALKER, PATRICIA L 1415 MAIN STREET LOT #53 DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CRANCE, RICHARD

Address: 1415 MAIN STREET LOT # 79 City-St-Zip: DUNEDIN, FL 34698 US

Title: VP

Name: HASKELL, IRENE

Address: 1415 MAIN STREET LOT #78 City-St-Zip: DUNEDIN, FL 34698 US

Title: SECT

Name: WALKER, PATRICIA L
Address: 1415 MAIN STREET LOT #53
City-St-Zip: DUNEDIN, FL 34698 US

Title: TRES

Name: BOMBARDIER, WENDY
Address: 1415 MAIN STREET LOT #27
City-St-Zip: DUNEDIN, FL 34698

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: PATRICIA L. WALKER SECT 03/16/2012