

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11160

FILED
Feb 06, 2009
Secretary of State

Entity Name: YACHT HAVEN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/OJIM SAUER
800 SEXTANT DR
SAIBEL, OH 33957 US

New Principal Place of Business:

C/OJIM SAUER
800 SEXTANT DR UNIT #1
SANIBEL, FL 33957 US

Current Mailing Address:

C/OJIM SAUER
800 SEXTANT DR
SAIBEL, OH 33957 US

New Mailing Address:

C/OJIM SAUER
800 SEXTANT DR UNIT #1
SANIBEL, FL 33957 US

FEI Number: 59-2694301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUER, JIM
800 SEXTANT DR
#1
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

SAUER, JIM W TREAS
800 SEXTANT DR
#1
SANIBEL, FL 33957 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: JIM SAUER

02/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: SAUER, JIM
Address: 800 SEXTANT DR #1
City-St-Zip: SANIBEL, FL 33957

Title: S () Delete
Name: RAGATZ, TOM
Address: 800 SEXTANT DR #4
City-St-Zip: SANIBEL, FL

Title: D () Delete
Name: WIGLEY, ROBERT
Address: 800 SEXTANT DRIVE, #3
City-St-Zip: SANIBEL, FL 33957

Title: D () Delete
Name: DIXON, VICTORIA
Address: 800 SEXTANT DR SUITE 2
City-St-Zip: SANIBEL, FL 33957

Title: PSD () Delete
Name: HUML, RICHARD L
Address: 800 SEXTANT DR #5
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PSD (X) Change () Addition
Name: WIGLEY, ROBERT
Address: 800 SEXTANT DRIVE, #3
City-St-Zip: SANIBEL, FL 33957

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HUML, RICHARD L
Address: 800 SEXTANT DR #5
City-St-Zip: SANIBEL, FL 33957

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: JIM SAUER

TD

02/06/2009

Electronic Signature of Signing Officer or Director

Date