

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12742

FILED
Jan 14, 2009
Secretary of State

Entity Name: GREENHAVEN UNIT ONE ASSOCIATION, INC.

Current Principal Place of Business:

720 BROOKER CREEK BLVD
#206
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

720 BROOKER CREEK BLVD
#206
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-2624113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCANNAVINO, INC
720 BROOKER CREEK BLVD
#206
OLDSMAR, FL 34677 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: STD () Delete
Name: BAZZONE, TOM
Address: 130 GREENHAVEN CIR
City-St-Zip: OLDSMAR, FL 34677

Title: PD () Delete
Name: GLENN, RICHARD
Address: 30 GREENHAVEN CIRCLE
City-St-Zip: OLDSMAR, FL 34677

Title: VD () Delete
Name: BREAU, TIMOTHY
Address: 60 WINDRUSH COURT
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RICHARD GLENN

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date