

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N13989

FILED
Oct 27, 2009
Secretary of State**Entity Name:** PINE HAVEN MOBILE HOME PARK ASSOCIATION, INC.**Current Principal Place of Business:**6320 14TH ST. W.
LOT 83
BRADENTON, FL 34207 US**New Principal Place of Business:**6320 14TH ST. W.
LOT 55
BRADENTON, FL 34207 US**Current Mailing Address:**6320 14TH ST. W.
LOT 83
BRADENTON, FL 34207 US**New Mailing Address:**6320 14TH ST. W.
LOT 55
BRADENTON, FL 34207 US**FEI Number:** 59-2767886 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**Name and Address of Current Registered Agent:**WALLER, TAMI J
6320 14TH ST. W
LOT 62
BRADENTON, FL 34207 US**Name and Address of New Registered Agent:**KRAMER, KAREN G
6320 14TH ST. W
LOT 55
BRADENTON, FL 34207 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: KAREN KRAMER

10/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: MACKEY, ALBERT
Address: 6320 14TH ST. W, LOT 25
City-St-Zip: BRADENTON, FL 34207**Title:** D () Delete
Name: CLINGENPEEL, DALE
Address: 6320 14TH STREET WEST LOT #65
City-St-Zip: BRADENTON, FL 34207**Title:** P () Delete
Name: ROBINSON, THOMAS G
Address: 6320 14TH STREET WEST LOT #24
City-St-Zip: BRADENTON, FL 34207**Title:** ST () Delete
Name: WALLEN, TAMI
Address: 6320 14TH STREET WEST LOT #24
City-St-Zip: BRADENTON, FL 34207**Title:** VP () Delete
Name: HIGINBOTHAM, JANET
Address: 6320 14TH STREET WEST #39
City-St-Zip: BRADENTON, FL 34207**Title:** D () Delete
Name: HARRISON, LESLIE
Address: 6320 14TH ST. W. LOT 37
City-St-Zip: BRADENTON, FL 34207**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: HARRISON, LESLIE
Address: 6320 14TH ST. W, LOT 37
City-St-Zip: BRADENTON, FL 34207**Title:** VP (X) Change () Addition
Name: ROBINSON, TOM
Address: 6320 14TH STREET WEST LOT 24
City-St-Zip: BRADENTON, FL 34207**Title:** TR (X) Change () Addition
Name: HAWKEY, FLORENCE G
Address: 6320 14TH STREET WEST LOT 69
City-St-Zip: BRADENTON, FL 34207**Title:** SEC (X) Change () Addition
Name: KRAMER, KAREN
Address: 6320 14TH STREET WEST LOT 55
City-St-Zip: BRADENTON, FL 34207**Title:** D (X) Change () Addition
Name: HAACK, ALLAN
Address: 6320 14TH STREET WEST 16
City-St-Zip: BRADENTON, FL 34207**Title:** D (X) Change () Addition
Name: FUSCIA, MARLENE
Address: 6320 14TH ST. W. LOT 7
City-St-Zip: BRADENTON, FL 34207

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: KAREN KRAMER

SEC

10/27/2009

Electronic Signature of Signing Officer or Director

Date