

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13989

FILED
Jan 29, 2012
Secretary of State

Entity Name: PINE HAVEN MOBILE HOME PARK ASSOCIATION, INC.

Current Principal Place of Business:

6320 14TH ST. W.
LOT 55
BRADENTON, FL 34207 US

New Principal Place of Business:

6320 14TH ST. W.
LOT 65
BRADENTON, FL 34207 US

Current Mailing Address:

6320 14TH ST. W.
LOT 55
BRADENTON, FL 34207 US

New Mailing Address:

6320 14TH ST. W.
LOT 65
BRADENTON, FL 34207 US

FEI Number: 59-2767886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, KAREN G
6320 14TH ST. W.
LOT 55
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

COTTRILL, RONALD E
6320 14TH ST. W.
LOT 65
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: RONALD E COTTRILL

01/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COTTRILL, RONALD E
Address: 6320 14TH ST. W, LOT 65
City-St-Zip: BRADENTON, FL 34207

Title: VP
Name: KINSCH, DON
Address: 6320 14TH STREET WEST LOT 35
City-St-Zip: BRADENTON, FL 34207

Title: TR
Name: KEATLEY, EDIE
Address: 6320 14TH STREET WEST LOT 7
City-St-Zip: BRADENTON, FL 34207

Title: SEC
Name: TUCKER, SHARON
Address: 6320 14TH STREET WEST LOT 82
City-St-Zip: BRADENTON, FL 34207

Title: D
Name: HAACK, ALLAN
Address: 6320 14TH STREET WEST LOT 63
City-St-Zip: BRADENTON, FL 34207

Title: D
Name: HANNEL, PAUL
Address: 6320 14TH ST. W. LOT 22
City-St-Zip: BRADENTON, FL 34207

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: RONALD E COTTRILL

PRES

01/29/2012

Electronic Signature of Signing Officer or Director

Date