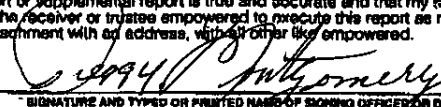


FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90271 026 ****61.25

**2004 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # N36839			
1. Entity Name FISH HAVEN MOBILE HOMEOWNERS ASSOCIATION, INC.			
Principal Place of Business 500 N. MAITLAND AVE SUITE 203 MAITLAND, FL 32751 US		Mailing Address FISH HAVEN LODGE 27 LINDA LANE AUBURNDALE, FL 33823 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		04092004 Chg-NP CR2E037 (10/03)	
4. FEI Number 59-2990534		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BAEHR, GEORGE 355 HAVENDALE BLVD AUBURNDALE BOOKKEEPING & TAX SERVICE AUBURNDALE, FL 33823		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agents SIGNATURE required when restate) DATE _____			
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD DAVIS, RUSSELL 682 LINDA LANE AUBURNDALE, FL 33823 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	V Chuck Hovorka 677 Linda Lane Auburndale, FL 33823 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD JONES, JACK 248 FISH HAVEN RD AUBURNDALE, FL 33823 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Geri Leonard 283 Fish Haven Rd., Auburndale FL 33823 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD KEARNEY, SYBIL 664 LINDA LANE AUBURNDALE, FL 33823 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Leroy Edinger Jr. 617 Linda Lane Auburndale, FL 33823 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD MONTGOMERY, PEGGY 618 LINDA LANE AUBURNDALE, FL 33823 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Dennis Merrill 240 Fish Haven Rd. Auburndale, FL 33823 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LEVIN, LOIS 605 LINDA LANE AUBURNDALE, FL 33823 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LEVIN, ED 605 LINDA LANE AUBURNDALE, FL 33823 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 817, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		4-9-04 (863) 984-9400	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Captain Phone #	

Peggy Montgomery