

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36839

FILED
Apr 17, 2009
Secretary of State

Entity Name: FISH HAVEN MOBILE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

500 N. MAITLAND AVE
SUITE 203
MAITLAND, FL 32751 US

New Principal Place of Business:

FISH HAVEN LODGE
201 FISH HAVEN RD.
AUBURNDAL, FL 33823 US

Current Mailing Address:

FISH HAVEN LODGE
618 LINDA LANE
AUBURNDAL, FL 33823 US

New Mailing Address:

FEI Number: 59-2990534 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BREHR, DONALD E
355 HAVENDALE BLVD
AUBURNDAL, FL 33823 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: PD () Delete
Name: KEARNEY, SYBIL
Address: 664 LINDA LANE
City-St-Zip: AUBURNDAL, FL 33823

Title: V () Delete
Name: HOVAKA, CHARLES
Address: 677 LINDA LANE
City-St-Zip: AUBURNDAL, FL 33823

Title: SD () Delete
Name: ERDLEY, DIANNE
Address: 288 FISH HAVEN RD.
City-St-Zip: AUBURNDAL, FL 33823

Title: TD () Delete
Name: MONTGOMERY, PEGGY
Address: 618 LINDA LANE
City-St-Zip: AUBURNDAL, FL 33823

Title: D () Delete
Name: DOUGLAS, CLARK
Address: 6051 LINDA LANE
City-St-Zip: ALTURAS, FL 33820

Title: D () Delete
Name: ETZKORN, LOUIS
Address: LINDA LN
City-St-Zip: AUBURNDAL, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: CLARK, DOUGLAS
Address: 605 LINDA LANE
City-St-Zip: AUBURNDAL, FL 33823

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

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

Title: D (X) Change () Addition
Name: HOVORKA, CHARLES
Address: 677 LINDA LANE
City-St-Zip: AUBURNDAL, FL 33823

Title: D (X) Change () Addition
Name: ETZKORN, LOUIS
Address: 200 LINDA LN
City-St-Zip: AUBURNDAL, FL 33823

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: PEGGY MONTGOMERY

TD

04/17/2009

Electronic Signature of Signing Officer or Director

_____ Date