2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36839

FILED Mar 22, 2010 Secretary of State

Entity Name: FISH HAVEN MOBILE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

FISH HAVEN LODGE 201 FISH HAVEN RD.

AUBURNDALE, FL 33823 US

Current Mailing Address: New Mailing Address:

FISH HAVEN LODGE 618 LINDA LANE AUBURNDALE, FL 33823

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BREHR, DONALD E 355 HAVENDALE BLVD AUBURNDALE, FL 33823 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:

Electronic Signature of Registered Agent Date

US

OFFICERS AND DIRECTORS:

Name: KEARNEY, SYBIL Address: 664 LINDA LANE

City-St-Zip: AUBURNDALE, FL 33823

Title: V

 Name:
 MARTIN, JANICE

 Address:
 637 LINDA LANE

 City-St-Zip:
 AUBURNDALE, FL 33823

Title: SD

 Name:
 ERDLEY, DIANNE

 Address:
 288 FISH HAVEN RD.

 City-St-Zip:
 AUBURNDALE, FL 33823

Title: TD

Name: MONTGOMERY, PEGGY Address: 618 LINDA LANE City-St-Zip: AUBURNDALE, FL 33823

Title: D

Name: HOVORKA, CHARLES Address: 677 LINDA LANE

City-St-Zip: AUBURNDALE, FL 33823

Title: [

Name: ETZKORN, LOUIS Address: 200 LINDA LN

City-St-Zip: AUBURNDALE, FL 33823

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: PEGGY MONTGOMERY TD 03/22/2010