2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N39603

FILED Feb 28, 2003 Secretary of State

Entity Name: BELLA HAVEN DUPLEXES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 713 GASPARINO COURT SEFFNER, FL 33584 **Current Mailing Address: New Mailing Address:** 713 GASPARINO COURT SEFFNER, FL 33584 FEI Number: 59-3029094 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: MCDERMOTT, MICHAEL J. 791 W. LUMSĎEN ROAD BRANDON, FL 33511 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition MUNOZ. CARMEN BENNETT, BOB Name: Name: 101 S GUNLOCK ST Address: 708 GASPARINO CT Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: SEFFNER, FL 33584 Title: () Delete Title: () Change () Addition MILLS, ROGER Name: Name: Address: 712 GASPARINO COURT Address: City-St-Zip: SEFFNER, FL 33584 City-St-Zip: Title: () Delete Title: () Change () Addition MACFARLANE, SANDRA Name: Name: 713 GASPARINO CT Address: Address: City-St-Zip: SEFFNER, FL 33584 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: MONNEYHAM, SHERRI Name: FIKES, JIMMY 721 GASPARINO CT 706 GASPARINO CT Address: Address: City-St-Zip: SEFFNER, FL 33584 City-St-Zip: SEFFNER, FL 33584 Title: () Delete Title: (X) Change () Addition MOONEYHAM, MARK MOONEYHAM, MARK Name: Name: 721 GASPARION CT 4543 MOHICAN ST Address: Address: City-St-Zip: SEFFNER, FL 33584 City-St-Zip: VALRICO, FL 33594 Title: () Delete Title: () Change (X) Addition JUSTICE, BRENDA Name: Name: Address: Address: 718 GASPARINO CT SEFFNER, FL 33584 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SANDRA MACFARLANE T 02/28/2003