2005 NOT-FOR-PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE: Y

FILED May 02, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # N45122 1. Entity Name TREEHAVEN ESTATES HOMEOWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 10210 CHIP LANE 10210 CHIP LANE NEW PORT RICHEY, FL 34653 **NEW PORT RICHEY, FL 34653** 03072005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3084276 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COLLINS, CAROLYN L. DO NOT WRITE 10210 CHIP LANE NEW PORT RICHEY, FL 34653 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE COLLINS, MARY K NAME STREET ADDRESS 4421 SAIL DR. 05/04/05-80011-023 61.25 CITY-ST-ZIP HOLIDAY, FL TITLE COLLINS, CAROLYN L NAME STREET ADDRESS 10210 CHIP LANE CITY-ST-ZIP NEW PORT RICHEY, FL TITLE HUTCHINGS, DIANE NAME STREET ADDRESS 107 JACK ST. DO NOT WRITE CITY-ST-ZIP GREEN COVE SPRINGS, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 eport is true and appurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the receiver or trostee empowered to execute this report as required by Chapter 617, 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.

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

CAROLYN COLLINS