2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45122

FILED Apr 02, 2009 Secretary of State

Entity Name: TREEHAVEN ESTATES HOMEOWNER'S ASSOCIATION, INC.

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

10210 CHIP LANE

NEW PORT RICHEY, FL 34653

Current Mailing Address: New Mailing Address:

10210 CHIP LANE

NEW PORT RICHEY, FL 34653

FEI Number: 59-3084276 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:

COLLINS, CAROLYN L. 10210 CHIP LANE

NEW PORT RICHEY, FL 34653 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VSD () Delete
 Title:
 VSD (X) Change () Addition

 Name:
 COLLINS, MARY K
 Name:
 COLLINS, MARY K

 Address:
 4421 SAIL DR.
 Address:
 12906 BOX DRIVE

 City-St-Zip:
 HOLIDAY, FL
 City-St-Zip:
 HUDSON, FL

Title: P/D () Delete Title: P/D (X) Change () Addition Name: COLLINS, CAROLYN L Name: COLLINS, CAROLYN L

 Name:
 COLLINS, CAROLYN L
 Name:
 COLLINS, CAROLYN I

 Address:
 10210 CHIP LANE
 Address:
 10210 CHIP LANE

City-St-Zip: NEW PORT RICHEY, FL 34653

Name:HUTCHINGS, DIANEName:HUTCHINGS, DIANEAddress:107 JACK ST.Address:107 JACK STREETCity-St-Zip:GREEN COVE SPRINGS, FLCity-St-Zip:GREEN COVE SPRINGS, FL

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: CAROLYN L. COLLINS P/D 04/02/2009