

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001164

FILED
Mar 02, 2009
Secretary of State

Entity Name: TROPICAL HAVEN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1205 EDDIE ALLEN ROAD
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1205 EDDIE ALLEN ROAD
MELBOURNE, FL 32901

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHOS, DOUGLAS
737 FLOYD BENNETT DR
MELBOURNE, FL 32901 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: S () Delete
Name: MCLAURY, SHERELYN
Address: 637 HICKMAN DR
City-St-Zip: MELBOURNE, FL 32901

Title: V () Delete
Name: CHRISTMAN, BERT
Address: 503 LANGLEY DR
City-St-Zip: MELBOURNE, FL 32901

Title: P () Delete
Name: GIBSON, RICHARD
Address: 545 LAMBETH WALK
City-St-Zip: TALLAHASSEE, FL 32301

Title: T () Delete
Name: MACDONALD, DAVE
Address: 1808 POLEBROOK RD
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: CUNNINGHAM, FRANK
Address: 1351 BUETONWOOD RD
City-St-Zip: MELBOURNE, FL 329010

Title: D () Delete
Name: EMPFIELD, DONALD
Address: 606 HICKAM DR
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACDONALD, DAVE
Address: 1808 POLEBROOK RD
City-St-Zip: MELBOURNE, FL 32901

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

Title: S (X) Change () Addition
Name: COMSTOCK, RUTH
Address: 1216 STANSTEAD RD
City-St-Zip: MELBOURNE, FL 32901

Title: D (X) Change () Addition
Name: HEALTH, ANNA MAE
Address: 670 FLOYD BENNETT DR
City-St-Zip: MELBOURNE, FL 32901

Title: D (X) Change () Addition
Name: HUBBARD, NOAH
Address: 1320 POLEBROOK RD
City-St-Zip: MELBOURNE, FL 329010

Title: D (X) Change () Addition
Name: SHANAHAN, JUDY
Address: 636 HICKAM DR
City-St-Zip: MELBOURNE, FL 32901

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: DOUGLAS MACHOS

TREA

03/02/2009

Electronic Signature of Signing Officer or Director

Date