2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001164

FILED Feb 18, 2010 Secretary of State

Entity Name: TROPICAL HAVEN HOMEOWNERS ASSOCIATION, INC.

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

1205 EDDIE ALLEN ROAD MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

1205 EDDIE ALLEN ROAD MELBOURNE, FL 32901

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MACHOS, DOUGLAS 737 FLOYD BENNETT DR MELBOURNE, FL 32901 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:

MACDONALD, DAVE Name: Address: 1808 POLEBROOK RD City-St-Zip: MELBOURNE, FL 32901

Title:

Name: HUBBARD, NOAH Address: 1320 POLEBROOK RD City-St-Zip: MELBOURNE, FL 32901

Title:

COMSTOCK, RUTH Name: 1216 STANSTEAD RD Address: City-St-Zip: MELBOURNE, FL 32901

Title:

Name: HEALTH, ANNA MAE Address: 670 FLOYD BENNETT DR City-St-Zip: MELBOURNE, FL 32901

Title:

EMPFIELD, DONALD Name: 606 HICKAM DR Address: MELBOURNE, FL 329010

City-St-Zip:

Title:

TRUCHAN, THOMAS Name: Address: 642 HICKAM DR MELBOURNE, FL 32901 City-St-Zip:

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: DOUGLAS MACHOS **TREA** 02/18/2010