

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001164

FILED
Mar 10, 2011
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: 59-2368373

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

MACHOS, DOUGLAS
1314 POLEBROOK RD
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: DOUGLAS MACHOS

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACDONALD, DAVE
Address: 1308 POLEBROOK RD
City-St-Zip: MELBOURNE, FL 32901

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

Title: S
Name: MCLAURY, SHERELYN
Address: 637 HICKAM DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: BINDHAMMER, NANCY
Address: 1243 APPLGROVE RD
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: HALLENBECK, PHILIP
Address: 1158 APPLGROVE RD
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: WHITMAN, FRANK
Address: 707 HICKAM DRIVE
City-St-Zip: MELBOURNE, FL 32901

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

03/10/2011

Electronic Signature of Signing Officer or Director

Date