2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001164

Feb 22, 2012 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: 59-2368373 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:

MACHOS, DOUGLAS BINDHAMMER, NANCY 1243 APPLEGROVE RD 1314 POLEBROOK RD MELBOURNE, FL 32901 MELBOURNE, FL 32901 US 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: NANCY BINDHAMMER 02/22/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

Name: COLVIS, DON Address: 731 HICKAM DR City-St-Zip: MELBOURNE, FL 32901

Title:

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

Title:

Name: PAGES, JACQUES Address: 761 HICKHAM City-St-Zip: MELBOURNE, FL 32901

Title:

HALLENBECK, PHILIP Name: 1158 APPLEGROVE RD Address: MELBOURNE, FL 32901 City-St-Zip:

Title:

ARCHAMBO, RONALD Name: Address: 550 LAMBETH WALK 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: NANCY BINDHAMMER T 02/22/2012