

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000001188

FILED
Apr 07, 2006
Secretary of State

Entity Name: PALM HAVEN MOBILE HOME OWNERS ASSOCIATION INC.

Current Principal Place of Business:

3301 58TH AVE. NORTH
#139
ST. PETERSBURG, FL 33714

Current Mailing Address:

3301 58TH AVE. NORTH
#139
ST. PETERSBURG, FL 33714

New Principal Place of Business:

3301 58TH AVE. NORTH
#154
SAINT PETERSBURG, FL 33714 US

New Mailing Address:

3301 58TH AVE. NORTH
#154
SAINT PETERSBURG, FL 33714 US

FEI Number: 59-3306975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CALNON, JOHN
3381 58TH AVE NORTH, #355
ST. PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

RITSKES, HENRY
3301 58TH AVE NORTH, #154
SAINT PETERSBURG, FL 33714 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: HENRY RITSKES

04/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROEVENOR, G.
Address: 3201 58TH AVE., NORTH #179
City-St-Zip: ST. PETERSBURG, FL 33714

Title: VPSD () Delete
Name: ROSE, JESSIE
Address: 3201 58TH AVE NORTH #122
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: TD () Delete
Name: CALNON, JOHN
Address: 3301-58TH AVE. #355
City-St-Zip: ST. PETERSBURG, FL 33714

Title: VD () Delete
Name: CASIOLIONS, A
Address: 3301 58TH AVE. NORTH
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RITSKES, HENRY
Address: 3301 58TH AVE., NORTH #154
City-St-Zip: SAINT PETERSBURG, FL 33714 US

Title: VPSD (X) Change () Addition
Name: MIDDLETON, DONNA
Address: 3301 58TH AVE NORTH #361
City-St-Zip: SAINT PETERSBURG, FL 33714 US

Title: TD (X) Change () Addition
Name: CALNON, JOHN
Address: 3301-58TH AVE. #355
City-St-Zip: SAINT PETERSBURG, FL 33714 US

Title: SEC. (X) Change () Addition
Name: ROSS, ONIE
Address: 3301 58TH AVE. NORTH #133
City-St-Zip: SAINT PETERSBURG, FL 33714 US

Title: DIR. () Change (X) Addition
Name: SAGER, JACK
Address: 3301 58TH AVE. NORTH #207
City-St-Zip: SAINT PETERSBURG, FL 33714 US

Title: DIR. () Change (X) Addition
Name: PAKIDIS, NICK
Address: 3301 58TH AVE. NORTH #356
City-St-Zip: SAINT PETERSBURG, FL 33714 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRY RITSKES

PRES

04/07/2006

Electronic Signature of Signing Officer or Director

Date