

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001188

FILED
Mar 06, 2007
Secretary of State

Entity Name: PALM HAVEN MOBILE HOME OWNERS ASSOCIATION INC.

Current Principal Place of Business:

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

Current 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 ()

Name and Address of Current Registered Agent:

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

New Principal Place of Business:

3301 58TH AVE. NORTH
#207
SAINT PETERSBURG, FL 33714 US

New Mailing Address:

3301 58TH AVE. NORTH
#207
SAINT PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

SAGER, JACK
3301 58TH AVE NORTH
#207
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: JACK SAGER

03/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STEWART, DIANE
Address: 3301 58TH AVE., NORTH #225
City-St-Zip: SAINT PETERSBURG, FL 33714 US

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

Title: TREA (X) Change () Addition
Name: DAVENPORT, JESS
Address: 3301-58TH AVE. #222
City-St-Zip: SAINT PETERSBURG, FL 33714 US

Title: SEC. (X) Change () Addition
Name: LAIR, CATHERINE L
Address: 3301 58TH AVE. NORTH #264
City-St-Zip: SAINT PETERSBURG, FL 33714 US

Title: DIR. (X) Change () Addition
Name: VENUTO, MARK ANTHONY
Address: 3301 58TH AVE. NORTH #438
City-St-Zip: SAINT PETERSBURG, FL 33714 US

Title: DIR. (X) Change () Addition
Name: HOUSE, RICK
Address: 3301 58TH AVE. NORTH #121
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: CATHERINE L. LAIR

SEC

03/06/2007

Electronic Signature of Signing Officer or Director

Date