

# FILE NOW: FILING FEE IS \$61.25

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
**1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # N95000005285 (0)**

1. Corporation Name

**LAKE HAVEN COUNTRY CLUB HOMEOWNER'S ASSOCIATION, INC.**



Principal Place of Business

Mailing Address

**1 HARGROVE GRADE  
PALM COAST FL 32137**

**1 HARGROVE GRADE  
PALM COAST FL 32137**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

**11/07/1995**

3a. Date of Last Report

4. FEI Number

**59-3362795**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution

☐

**\$5.00 May Be  
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

**B&S CORPORATE SERVICES OF CENTRAL FL, INC.  
390 NORTH ORANGE AVENUE  
SUITE 1100  
ORLANDO FL 32801**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and Member applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

**D**

☐ DELETE

NAME

**HULME, MICHAEL E  
ONE HARGROVE GRADE  
PALM COAST FL 32137**

STREET ADDRESS

CITY-ST-ZIP

TITLE

**PD**

☐ DELETE

NAME

**GINN, EDWARD R III  
ONE HARGROVE GRADE  
PALM COAST FL 32137**

STREET ADDRESS

CITY-ST-ZIP

TITLE

**D**

☐ DELETE

NAME

**DEVORE, ROBERT D  
ONE HARGROVE GRADE  
PALM COAST FL 32137**

STREET ADDRESS

CITY-ST-ZIP

TITLE

**V**

☐ DELETE

NAME

**LEVY, JOSE  
ONE HARGROVE GRADE  
PALM COAST FL 32137**

STREET ADDRESS

CITY-ST-ZIP

TITLE

**S**

☐ DELETE

NAME

**BEAM, WILLIAM  
ONE HARGROVE GRADE  
PALM COAST FL 32137**

STREET ADDRESS

CITY-ST-ZIP

TITLE

**T**

☐ DELETE

NAME

**ROCKETT, STUART C  
ONE HARGROVE GRADE  
PALM COAST FL 32137**

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

*Stuart C Rockett*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3/28/96**

Date

**904-446-6462**

Daytime Phone #

CR2E037 (12/95)