

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N98000001279

1. Corporation Name

MAINTENANCE ASSOCIATION OF GRAND HAVEN, INC.

Principal Place of Business

1 OLD KINGS ROAD SOUTH, STE. 2
PALM COAST FL 32137

Mailing Address

1 OLD KINGS ROAD SOUTH, STE. 2
PALM COAST FL 32137

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21	26	03/03/1998
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number
22	27	59-3566776
City & State	City & State	5. Certificate of Status Desired ☐
23	28	\$8.75 Additional Fee Required
Zip	Country	6. Election Campaign Financing
24	29	Trust Fund Contribution ☐
		\$5.00 May Be Added to Fees

8. Name and Address of Current Registered Agent

CENTEX REAL ESTATE CORPORATION
1 OLD KINGS ROAD SOUTH, STE. 2
PALM COAST FL 32137

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 title if applicable

(NOTE: Registered Agent signature required when retitling)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	
NAME	LENNHAN, JOHN	1.2 NAME	
STREET ADDRESS	1 OLD KINGS ROAD SOUTH, STE. 2	1.3 STREET ADDRESS	
CITY-ST-ZIP	PALM COAST FL 32137	1.4 CITY-ST-ZIP	
TITLE	DST	2.1 TITLE	
NAME	MITCHEM, JEFF	2.2 NAME	OST
STREET ADDRESS	1 OLD KINGS ROAD SOUTH, STE. 2	2.3 STREET ADDRESS	1 Old Kings Road, South, Ste. 2
CITY-ST-ZIP	PALM COAST FL 32137	2.4 CITY-ST-ZIP	Palm Coast, FL 32137
TITLE	DV	3.1 TITLE	
NAME	PORTER, BOB	3.2 NAME	DVP
STREET ADDRESS	1 OLD KINGS ROAD SOUTH, STE. 2	3.3 STREET ADDRESS	Gannon Roger
CITY-ST-ZIP	PALM COAST FL 32137	3.4 CITY-ST-ZIP	1 Old Kings Road, South, Ste. 2
TITLE		4.1 TITLE	
NAME		4.2 NAME	DIRECTOR
STREET ADDRESS		4.3 STREET ADDRESS	8081 PHILIPS HIGHWAY, SUITE 14
CITY-ST-ZIP		4.4 CITY-ST-ZIP	JACKSONVILLE, FL 32252
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 liquidator 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Date

Daytime Phone

CR2E037 (11/98)

KB

4/28/99 904-733-7300