

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006339

FILED
Apr 21, 2012
Secretary of State

Entity Name: OTTER BAY HAVEN LANDOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7806 PAUL BUCHAAN HWY
PLANT CITY, FL 33565 US

New Principal Place of Business:

Current Mailing Address:

POB 981
CRYSTAL SPRINGS, FL 33524 US

New Mailing Address:

FEI Number: 31-1678717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, KAREN L
7806 HWY 39
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WARREN, KAREN
Address: 7806 HWY 39
City-St-Zip: PLANT CITY, FL 33565

Title: S
Name: HAVENS, RANDALL
Address: P.O. BOX 104
City-St-Zip: OTTER CREEK, FL 32683

Title: T
Name: WARREN, RICHARD
Address: 7856 HWY 39
City-St-Zip: PLANT CITY, FL 33565

Title: BOD
Name: CARSON, HAP
Address: 2901 N FRITZKIE RD
City-St-Zip: DOVER, FL 33527

Title: VP
Name: GAYLORD, DEBBIE
Address: 15501 MORGAN ST
City-St-Zip: CLEARWATER, FL 33760

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: KAREN WARREN

P

04/21/2012

Electronic Signature of Signing Officer or Director

Date