

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091793

FILED
Aug 30, 2012
Secretary of State

Entity Name: GLADES HAVEN RESORT DEVELOPMENT, INC.

Current Principal Place of Business:

801 COPELAND AVENUE
EVERGLADES CITY, FL 34139

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 367
EVERGLADES CITY, FL 34139

New Mailing Address:

FEI Number: 22-3869970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROBERT A JR.
3897 SEVENTH AVENUE SW
EVERGLADES CITY, FL 34117 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: PD
Name: MILLER, ROBERT A JR.
Address: 3897 SEVENTH AVENUE SW
City-St-Zip: NAPLES, FL 34117

Title: VPD
Name: MILLER, PATRICIA
Address: 9090 THE LANE
City-St-Zip: NAPLES, FL 34109

Title: SD
Name: MILLER, ROBERT A
Address: 9090 THE LANE
City-St-Zip: NAPLES, FL 34109

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA MILLER

VP

08/30/2012

Electronic Signature of Signing Officer or Director

Date