

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036753

Entity Name: GLADE HAVEN PARK, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

12585 EAST TERRY ST
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

PO BOX 8995
NAPLES, FL 341018995

New Mailing Address:

FEI Number: 56-2359986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESKIN, HAROLD S
1420 SE 47TH ST.
CAPE CORAL, FL 33904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ATKINSON, KENNETH
Address: 5419 TEAKWOOD DR.
City-St-Zip: NAPLES, FL 34119

Title: VD () Delete
Name: ATKINSON, JEAN
Address: 5419 TEAKWOOD DR.
City-St-Zip: NAPLES, FL 34119

Title: ST () Delete
Name: BLAKE, CONSTANCE
Address: 12585 EAST TERRY ST
City-St-Zip: BONITA SPRING, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ATKINSON, KENNETH R
Address: 5419 TEAKWOOD DR.
City-St-Zip: NAPLES, FL 34119

Title: VD (X) Change () Addition
Name: ATKINSON, JEAN F
Address: 5419 TEAKWOOD DR.
City-St-Zip: NAPLES, FL 34119

Title: ST (X) Change () Addition
Name: BLAKE, CONSTANCE A
Address: 5419 TEAK WOOD DR.
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH R. ATKINSON

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date