

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084530

FILED
Apr 26, 2005
Secretary of State

Entity Name: HAVEN OF PONTE VEDRA, INC.

Current Principal Place of Business:

317 ST. AUGUSTINE BOULEVARD
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

2000 SOUTH THIRD ST
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

808 BAYTREE LANE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

2000 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250

FEI Number: 43-2024058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLIN, ANN W
808 BAYTREE LANE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

BERLIN, ANN W
708 MILL TRAIL CT
PONTE VEDRA BEACH, FL 32082 US

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: ANN WILSON BERLIN

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERLIN, ANN W
Address: 808 BAYTREE LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V () Delete
Name: FINE, LESLIE A
Address: 34 PHILLIPS AVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERLIN, ANN W
Address: 708 MILL TRAIL CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: BENNET, TERESA A
Address: 145 OCEANS EDGE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ANN WILSON BERLIN

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date