

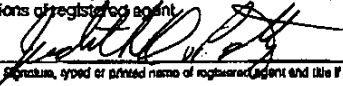
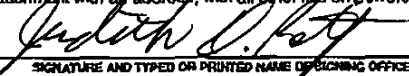
JAN. 19. 2005 11:08AM

WELLBAUM & WOLFF PA

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90159 032 ***150.00

DOCUMENT # P04000018432			
1. Entity Name SOUTH HAVEN DEVELOPMENT CORPORATION			
Principal Place of Business 1951-D TAMiami TRAIL PORT CHARLOTTE, FL 33948		Mailing Address 1951-D TAMiami TRAIL PORT CHARLOTTE, FL 33948	
2. Principal Place of Business 4886 Southern Breeze DR.		3. Mailing Address 4886 Southern Breeze DR.	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Naples, Florida		City & State Naples, Florida	
Zip 34114	County Collier	Zip 34114	County Collier
4. FEI Number 20-0753634		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PETTY, JUDITH D 1951-D TAMiami TRAIL PORT CHARLOTTE, FL 33948		7. Name and Address of Now Registered Agent Name Judith D. Petty Street Address (P.O. Box Number is Not Acceptable) 4886 Southern Breeze Drive City Naples FL Zip Code 34114	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE 		DATE 04-25-2005	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PETTY, JUDITH D 1951-D TAMiami TRAIL PORT CHARLOTTE, FL 33948 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Judith D. Petty 4886 Southern Breeze DR. Naples, Florida 34114 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. Gary W. Farmer 3836 Yorkshire Circle CIEVES, OHIO 45002 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer/Secy. Joan Farmer 3836 Yorkshire Circle CIEVES, OHIO 45002 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		04-25-2005 941-456-2650	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	