2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: (

FILED
Apr 29, 2005 08:00 AM
Secretary of State

DOCUMENT # S21646 1. Entity Name HAVENWOOD GARDEN APARTMENTS CORP.				Secre	ctary of State
Principal Place 460 HARRISO PANAMA CITY	ON AVE	dailing Address 460 HARRISON AVE PANAMA CITY, FL 32401			
	A NOT WORTH	N TINO ODA		04272005 No Chg-P CI	R2E034 (10/03)
DO NOT WRITE IN THIS SPACE			JE.	4. FEI Number 59-3044714 5. Certificate of Status Desired	Applied For Not Applicable \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent					
FAIRCLOTH, CHARLES E 460 HARRISON AVE PANAMA CITY, FL 32401			DO NOT WRITE IN THIS SPACE		
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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.			cing _ \$5.		581 19-019 158.75
TITLE	OFFICERS AND DIRE	CTORS			
NAME STREET ADDRESS CITY - ST-ZIP	FAIRCLOTH, CHARLES E 460 HARRISON AVE PANAMA CITY, FL 32401	· -			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRIMSLEY, WILLIAM C JR 7911 THOMAS DR PANAMA CITY, FL		<u>.</u> 'e. v	to the same	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRI	TE
TITLE NAME STREET ADDRESS GITY-ST-ZIP				IN THIS SPA	CE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			= =:::		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				·	
12. I hereby certify that the information supplied with this tiling 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 eath; 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.					