

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S21646

FILED
Mar 24, 2010
Secretary of State

Entity Name: HAVENWOOD GARDEN APARTMENTS CORP.

Current Principal Place of Business:

460 HARRISON AVE
PANAMA CITY, FL 32401

New Principal Place of Business:

7911 THOMAS DR
PANAMA CITY, FL 32408

Current Mailing Address:

460 HARRISON AVE
PANAMA CITY, FL 32401

New Mailing Address:

P.O. BOX 610
MONTICELLO, FL 32345

FEI Number: 59-3044714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIMSLEY, W.C. JR
7911 THOMAS DR
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

GRIMSLEY, W.C. JR
7911 THOMAS DR
PANAMA CITY, FL 32408 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: W.C. GRIMSLEY, JR

03/24/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GRIMSLEY, WILLIAM C., JR
Address: 7911 THOMAS DR
City-St-Zip: PANAMA CITY, FL 32408

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: WILLIAM C. GRIMSLEY, JR

D

03/24/2010

Electronic Signature of Signing Officer or Director

Date