

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108808

Entity Name: HAVEN PROPERTY CORPORATION

Current Principal Place of Business:

55 3RD STREET, NW
WINTER HAVEN, FL 33881

Current Mailing Address:

PO BOX 9447
WINTER HAVEN, FL 33383 US

FEI Number: 59-3614818

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, SCOTT B
1928 ELOISE COVE DRIVE
WINTER HAVEN, FL 33884 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name SMITH, SCOTT B
Address 1928 ELOISE COVE DRIVE
City-State-Zip: WINTER HAVEN FL 33884

Title D
Name SMITH, STANLEY C
Address 508 ORANGE BLOSSOM DRIVE, SE
City-State-Zip: WINTER HAVEN FL 33880

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: SCOTT SMITH

PRESIDENT

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date