

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006887

FILED
May 01, 2008
Secretary of State

Entity Name: HAVEN'S HIDEAWAY TOWNHOMES ASSOCIATION, INC.

Current Principal Place of Business:

403 N. HOWARD AVE.
200
TAMPA, FL 33606

New Principal Place of Business:

19219 GULF BLVD.
INDIAN SHORES, FL 33785

Current Mailing Address:

403 N. HOWARD AVE.
200
TAMPA, FL 33606

New Mailing Address:

19219 GULF BLVD.
INDIAN SHORES, FL 33785

FEI Number: 20-2594649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MARTIN, LUM
403 N. HOWARD AVE.
200
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MARTIN, LUM
19219 GULF BLVD.
INDIAN SHORES, FL 33785 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: _____

05/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUM, MARTIN
Address: 403 N. HOWARD AVE.
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: SMALL, JENNIFER
Address: 19211 GULF BLVD.
City-St-Zip: INDIAN SHORES, FL 33785 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUM, MARTIN
Address: 19219 GULF BLVD.
City-St-Zip: INDIAN SHORES, FL 33785

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTIN LUM

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date