

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709348

FILED  
Apr 27, 2010  
Secretary of State

**Entity Name:** HAVEN HOUSE NO. 3. INC.,A CONDOMINIUM

**Current Principal Place of Business:**

1250 N E 36TH STREET  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 8290  
CORAL SPRINGS, FL 33075

**New Mailing Address:**

12358 WILES ROAD  
CORAL SPRINGS, FL 33076

FEI Number: 59-1158445

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CUOZZO, DOROTHY  
1250 N E 36TH STREET  
110  
POMPANO BEACH, FL 33064 US

**Name and Address of New Registered Agent:**

BAKALAR, MICHAEL  
150 SOUTH PINE ISLAND ROAD  
SUITE 540  
PLANTATION, FL 33324 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: MICHAEL BAKALAR

04/27/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: PROPATIER, JEANETTE  
Address: 1250 NE 36TH ST APT 202  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D  
Name: DILLON, MARY JO  
Address: 1250 NE 36TH ST #107  
City-St-Zip: POMPANO BEACH, FL 33064

Title: P  
Name: CUOZZO, DOROTHY  
Address: 1250 NE 36TH STREET #110  
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP  
Name: CONROD, FREDERICK  
Address: 1250 NE 36TH ST #106  
City-St-Zip: POMPANO BEACH, FL 33064

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOROTHY CUOZZO

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date