

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 08, 2010
Secretary of State

DOCUMENT# N03000006883

Entity Name: WEST HAVEN CONDOMINIUM ASSOCIATION INC.**Current Principal Place of Business:**5979 NW 151 ST, STE 101
MIAMI LAKES, FL 33014 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 160718
HIALEAH, FL 33016 US**New Mailing Address:****FEI Number:** 55-0859979**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**YOUNG, ANGELICA
5901 SW 74 STREET
300
MIAMI, FL 33143 US**Name and Address of New Registered Agent:**FM LAW GROUP
14100 PALMETTO FRONTAGE RD
390
MIAMI LAKES, FL 33016 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: YERRY FERRO

11/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ECHEVERRIA, JONNY
Address: 5979 NW 151 ST, STE 101
City-St-Zip: MIAMI LAKES, FL 33014 US

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: JONNY ECHEVERRIA

P

11/08/2010

Electronic Signature of Signing Officer or Director

Date