

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2008 8:00 am
Secretary of State

04-22-2008 90015 015 ****61.25

DOCUMENT # N07000002374 1. Entity Name HOVIANNA IV APTS. INC.					
Principal Place of Business 410 SO "C" ST., APT. 4 LAKE WORTH, FL 33460		Mailing Address 410 SO "C" ST., APT. 4 LAKE WORTH, FL 33460			
2. Principal Place of Business - No P.O. Box # _____		3. Mailing Address _____			
Suite, Apt. #, etc. _____		Suite, Apt. #, etc. _____			
City & State _____		City & State _____		4. FEI Number NW59-151134	
Zip _____		Country _____		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent KUMLIN, MARJATTA 410 SO "C" ST., APT. 4 LAKE WORTH, FL 33460			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP COTE, RAYMOND A. 410 SO "C" ST., APT. 6 LAKE WORTH, FL 33460	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Bruce Catanzaro 410 SO ST APT 7 LAKE WORTH FL 33460	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV KUMLIN, MARJATTA 410 SO "C" ST., APT. 4 LAKE WORTH, FL 33460	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SUONPAA, MATTI 410 SO "C" ST., APT. 5 LAKE WORTH, FL 33460	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: Matti Suonpaa		Date: Apr. 18-08		Daytime Phone #: 561-586-0913 416-487-0687	

40076500



04032008 Chg-NP CR2E037 (12/06)

ATTACHMENT # ⁴⁰⁰⁷⁶³⁸⁶ ~~107-000002374~~
HOVIANNA IV APARTMENTS Inc.

410 So C Street Lake Worth FL 33460

2008 Annual Meeting

The Annual meeting was held March 09, 2008 at 10:30am in apt. #6.

Present were Alcide Cote, Raymond Cote, Marjatta Kumlin, Jairo Torres, Timo Vara, Bruce Catanzaro, Diane Lemieux and Matti Suonpaa.

Meeting was opened by our President Raymond Cote at 10:45am. He noted that all owners were present , the first time in many years.

1) Minutes of the Last annual meeting were read. Raymond made a motion to approve the minutes seconded by Marjatta , all in favor.

2) Past business during the year was mainly, about sale of unit #7 which was facing a foreclosure which finally went through in late Summer the new owner is Mr. Bruce Catanzaro and Re-incorporating Hovianna IV as required by Florida law.

3) The treasurer report was passed out and a new budget was approved, we had 2485.90 as of January 01 2008. Our maintenance fees are increasing over 13% thanks to the windstorm insurance.

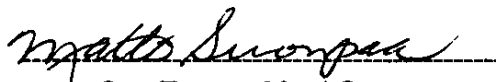
4) Bruce Catanzaro was elected as a new President
Marjatta Kumlin will stay as a Vice President
Matti Suonpaa will remain as Secretary Treasurer All in favor

5) New business.

Bruce Catanzaro was elected to replace Timo Vara as an alternative signing officer for bank cheques. We will visit our bank sometimes in March.

The water heater in our utility room will most likely be replaced, sometimes this Spring.

Meeting adjourned at 11:40am...


Sec. Treas. Matti Suonpaa