

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -9 AM 9:00

DOCUMENT # 709348 (7)

1. Corporation Name

HAVEN HOUSE NO. 3, INC., A CONDOMINIUM

Principal Place of Business

1250 N E 36TH STREET
POMPANO BEACH FL 33064

Mailing Address

1250 N E 36TH STREET
POMPANO BEACH FL 33064

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/22/1965

3a. Date of Last Report
03/08/1994

4. FEI Number
59-1158445

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MEIER, AUGUST
1250 NE 36TH ST
POMPANO BEACH FL 33064

81 Name

CUOZZO, DOROTHY

82 Street Address (P.O. Box Number is Not Acceptable)

1260 N.E. 36TH ST.

83

84 City

POMPANO BEACH

FL

85 Zip Code

33064

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Dorothy Cuozzo

(NOTE: Registered Agent signature required when reappointing)

3-6-95

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
STD
MERWITZ, LORETTA
1250 N.E. 36TH ST.
POMPANO BEACH FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
S.T.
MERWITZ, LORETTA
1250 N.E. 36TH ST.
POMPANO BEACH FL 33064
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
BRUNNER, ROBERT
1250 N.E. 36TH ST.
POMPANO BEACH FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
D
BRUNNER, ROBERT
1250 N.E. 36TH ST.
POMPANO BEACH, FL 33064 (DECEASED)
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
BRUNNER, EVELYN
1250 N.E. 36TH ST.
POMPANO BEACH FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
D
SPENCER, MARIE
1250 N.E. 36TH ST
POMPANO BEACH, FL 33064
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
PD
MEIER, AUGUST
1250 NE 36TH ST
POMPANO BEACH FL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
P
MEIER, AUGUST
1250 N.E. 36TH ST
POMPANO BEACH, FL 33064 (RETIRED)
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
ZEMBA, RUTH
1250 NN 36TH ST
POMPANO BEACH FL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
V.P.
ZEMBA, RUTH
1250 N.E. 36TH ST.
POMPANO BEACH, FL 33064
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
V
CUOZZO, DOROTHY
1250 NE 36TH ST
POMPANO BEACH FL

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP
P
CUOZZO, DOROTHY
1250 N.E. 36TH ST.
POMPANO BEACH, FL 33064
☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(h), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Dorothy Cuozzo

Date

3-6-95

Signature (Block 14)