

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 709348

FILED
Oct 15, 2007
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:

1250 N E 36TH STREET
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 59-1158445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTORA, BRADLEY
1260 N.E. 36TH STREET
105
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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: BRADLEY SANTORA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: SANTORA, BRADLEY J
Address: 1250 N.E. 36TH ST. #105
City-St-Zip: POMPANO BCH., FL 33064

Title: D () Delete
Name: OLYMPIA, ELLINGTON
Address: 1250 NE 36TH ST #210
City-St-Zip: POMPANO BEACH, FL 33064

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

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

Title: D () Delete
Name: CONROD, ALICE
Address: 1250 NE 36TH ST #108
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: PROPATIER, JEANETTE
Address: 1250 N.E. 36TH STREET #202
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (X) Change () Addition
Name: CUOZZO, DOROTHY
Address: 1250 NE 36TH STREET #110
City-St-Zip: POMPANO BEACH, FL 33064

Title: P (X) Change () Addition
Name: CONROD, FRED
Address: 1250 NE 36TH ST #108
City-St-Zip: POMPANO BEACH, FL 33064

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: BRADLEY SANTORA

ST

10/15/2007

Electronic Signature of Signing Officer or Director

Date