

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709348

FILED
Feb 08, 2021
Secretary of State
7658942009CC

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

Current Principal Place of Business:

C/O MELLAW REGISTERED AGENTS
2601 S.BAYSHORE DR 18TH FL
COCONUT GROVE, FL 33133

Current Mailing Address:

C/O MELLAW REGISTERED AGENTS
2601 S.BAYSHORE DR 18TH FL
COCONUT GROVE, FL 33133 US

FEI Number: 59-1158445

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 S.BAYSHORE DR
18TH FL
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAIK

02/08/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIR
Name SAGARO, MIKE
Address 2601 S.BAYSHORE DR
18TH FL
City-State-Zip: COCONUT GROVE FL 33133

Title DIR
Name SAGARO, JUAN
Address 2601 S.BAYSHORE DR
18TH FL
City-State-Zip: COCONUT GROVE FL 33133

Title DIR
Name SAGRO, CHLOE
Address 2601 S.BAYSHORE DR
18TH FL
City-State-Zip: COCONUT GROVE FL 33133

Title DIR
Name PRISTO, VICTORIA I
Address 2601 S.BAYSHORE DR
18TH FL
City-State-Zip: COCONUT GROVE FL 33133

Title DIR
Name HALL, VIRGINIA
Address 2601 S.BAYSHORE DR
18TH FL
City-State-Zip: COCONUT GROVE FL 33133

Title DIRECTOR
Name CONROD, ALICE
Address C/O MELLAW REGISTERED AGENTS
2601 S.BAYSHORE DR 18TH FL
City-State-Zip: COCONUT GROVE FL 33133

Title DIRECTOR
Name COLANGELO, ANTHONY
Address C/O MELLAW REGISTERED AGENTS
2601 S.BAYSHORE DR 18TH FL
City-State-Zip: COCONUT GROVE FL 33133

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: VICTORIA PRISTO

VICE PRESIDENT

02/08/2021

Electronic Signature of Signing Officer/Director Detail

Date