2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709348

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

FILED Apr 22, 2019 Secretary of State 4815917918CC

Current Principal Place of Business:

1250 N E 36TH STREET POMPANO BEACH. FL 33064

Current Mailing Address:

P.O. BOX 50373

LIGHTHOUSE POINT. FL 33074 US

FEI Number: 59-1158445 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROUGH, CHADROW & LEVINE, P.A. 2149 NORTH COMMERCE PARKWAY WESTON, FL 33326 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: DAVID L BROUGH 04/22/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

TitlePRESIDENTTitleDIRECTORNamePRESTO, VICTORIANameCONROD, ALICEAddressPO BOX 50373AddressPO BOX 50373

City-State-Zip: LIGHTHOUSE POINT FL 33074 City-State-Zip: LIGHT HOUSE POINT FL 33074

Title TREASURER, SECRETARY Title VP

Name HALL, VIRGINIA Name COLANGELO, ANTHONY

Address PO BOX 50373 Address PO BOX 50373

City-State-Zip: LIGHTHOUSE POINT FL 33074 City-State-Zip: LIGHTHOUSE POINT FL 33074

TitleDIRECTORTitleDIRECTORNameZIRBES, JOSEPHNameELMORE, ERICAddressPO BOX 50373AddressPO BOX 50373

City-State-Zip: LIGHTHOUSE POINT FL 33074 City-State-Zip: LIGHTHOUSE POINT FL 33074

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: PRESTO, VICTORIA