2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709348

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

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

FILED Apr 26, 2017

Secretary of State

CC6438467883

Date

Date

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 04/26/2017

Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title **PRESIDENT**

PROPATIER, JEANETTE Name Name PRESTO, VICTORIA

PO BOX 50373 Address PO BOX 50373 Address

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

Title TREASURER, SECRETARY Title DIRECTOR

Name HALL, VIRGINIA CONROD, ALICE Name Address PO BOX 50373 Address PO BOX 50373

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

Title DIRECTOR Title

Electronic Signature of Signing Officer/Director Detail

Name ZIRBES, JOSEPH Name COLANGELO, ANTHONY

Address PO BOX 50373 PO BOX 50373 Address

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

Title DIRECTOR CONROD, FRED Name Address PO BOX 50373

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.

04/26/2017 SIGNATURE: VICTORIA PRESTO **PRES**