2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709348

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

FILED
Apr 20, 2013
Secretary of State
CC9256693235

Current Principal Place of Business:

1250 N E 36TH STREET POMPANO BEACH. FL 33064

Current Mailing Address:

12358 WILES ROAD

CORAL SPRINGS. FL 33076

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

Name and Address of Current Registered Agent:

BROUGH, CHADROW & LEVINE, P.A. 1900 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 04/20/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title D

Name PROPATIER, JEANETTE Name DILLON, MARY JO

Address 1250 NE 36TH ST APT 202 Address 1250 NE 36TH ST #107

City-State-Zip: POMPANO BEACH FL 33062 City-State-Zip: POMPANO BEACH FL 33064

Title P Title VP

Name CUOZZO, DOROTHY Name CONROD, FREDERICK
Address 1250 NE 36TH STREET #110 Address 1250 NE 36TH ST #106

City-State-Zip: POMPANO BEACH FL 33064 City-State-Zip: POMPANO BEACH FL 33064

Title D

Name EGLINGTON, LYNE
Address 1250 NE 36TH ST # 216

City-State-Zip: POMPANO BEACH FL 33064

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: FREDERICK CONROD

Electronic Signature of Signing Officer/Director Detail

VP

04/20/2013