2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2019
Secretary of State
1817841027CC

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Entity Name: HOVEN FINANCIAL CORPORATION

Current Principal Place of Business:

4521 PGA BLVD
SUITE 201
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4521 PGA BLVD
SUITE 201
PALM BEACH GARDENS, FL 33418 US

FEI Number: 45-3069197

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TARR, S A
4440 PGA BLVD
SUITE 200
PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	P
Name	TARR, S A
Address	4440 PGA BLVD SUITE 600
City-State-Zip:	PALM BEACH GARDENS FL 33418

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN TARR P 04/02/2019

Electronic Signature of Signing Officer/Director Detail — Date