2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2006 08:00 AM
Secretary of State

DOCUMENT # 194525

1. Entity Name
YACHT HAVEN INC

Principal Place of Business	Mailing Address
YACHT HAVEN INC 2425 LAKE DRIVE RIVIERA BEACH, FL 33404 US	506 DATURA STREET STE B WEST PALM BEACH, FL 33401 US

01092006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-6069439
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

BERGIN, ROBERT T JR
506 DATURA STREET
SUITE B
WEST PALM BEACH, FL 33401

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	WILLIAM, JOYCE
STREET ADDRESS	17601 103TH TERRACE
CITY-ST-ZIP	JUPITER, FL 33478
TITLE	D
NAME	GIGLIOTTI, TONY
STREET ADDRESS	125 INLET WAT
CITY-ST-ZIP	WEST PALM SHORES, FL 33404
TITLE	PD
NAME	SCARPA, JOSEPH
STREET ADDRESS	2425 LAKE DR
CITY-ST-ZIP	RIVIERA BCH, FL 33404
TITLE	D
NAME	GRIFFITH, MARK
STREET ADDRESS	840 ANCHORAGE DRIVE
CITY-ST-ZIP	NORTH PALM BEACH, FL 33408
TITLE	STD
NAME	BERGIN, ROBERT T
STREET ADDRESS	506 DATURA STREET, STE B
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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01/13/06-80025-009 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 1-9-2006 561-659-6560
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Robert T. Bergin, STD