

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 194525

FILED
Jan 13, 2012
Secretary of State

Entity Name: YACHT HAVEN INC

Current Principal Place of Business:

YACHT HAVEN INC
2425 LAKE DRIVE
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

506 DATURA STREET
STE B
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 59-6069439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: GIGLIOTTI, TONY
Address: 125 INLET WAY
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: D
Name: SCARPA, JOSEPH
Address: 2425 LAKE DR, #1
City-St-Zip: RIVIERA BCH, FL 33404

Title: D
Name: GRIFFITH, MARK
Address: 840 ANCHORAGE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SD
Name: BERGIN, ROBERT T JR.
Address: 506 DATURA STREET, STE B
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD
Name: MEYER, LINDA
Address: 3400 N. OCEAN DRIVE, #102
City-St-Zip: SINGER ISLAND, FL 33404

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: ROBERT T. BERGIN, JR.

SD

01/13/2012

Electronic Signature of Signing Officer or Director

Date