

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454061

FILED
Mar 31, 2008
Secretary of State

Entity Name: HAVEN LAKE ESTATES, INC.

Current Principal Place of Business:

11201 SW 55TH STREET
CLUBHOUSE
MIRAMAR, FL 33025 US

New Principal Place of Business:

11201 SW 55TH STREET NO 1
MIRAMAR, FL 33025 US

Current Mailing Address:

PO BOX 260490
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 59-1828454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASER, ALLAN M.
11900 BISCAYNE BLVD. #807
MIAMI, FL 33181 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: CASTELLANO, WILLIAM,
Address: 11201 SW 55TH STREET, BOX 1
City-St-Zip: MIRAMAR, FL 33025

Title: P () Delete
Name: CASTELLANO, MAURICE M II
Address: 11201 SW 55TH STREET, BOX 1
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WILLIAM CASTELLANO

PDST

03/31/2008

Electronic Signature of Signing Officer or Director

_____ Date