2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454061

Entity Name: HAVEN LAKE ESTATES, INC.

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

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

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: WILLIAM CASTELLANO PDST 03/29/2010

Electronic Signature of Signing Officer or Director Date