

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707972

FILED
Jun 23, 2009
Secretary of State

Entity Name: HAVEN HOUSE NO. 1 INC., A CONDOMINIUM

Current Principal Place of Business:

1050 N.E. 36TH ST.
POMPANO BCH., FL 33064

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 120234
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-1086477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MARTINEZ, JORGE
11551 CLAIR PLACE
CLERMONT, FL 34711 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: P () Delete
Name: MARTINEZ, JORGE
Address: 11551 CLAIR PLACE
City-St-Zip: CLERMONT, FL 34711

Title: V () Delete
Name: COSTA, ANGELO
Address: 1050 NE 36TH ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: ZIRBES, JOE
Address: 1050 NE 36STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: WALSH, LARRY
Address: 1050 NE 36TH ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: COSTA, ANGELO
Address: 1050 NE 36TH ST # 305
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Change () Addition
Name: ZIRBES, JOE
Address: 1050 NE 36STREET #102
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Change () Addition
Name: WALSH, LARRY
Address: 1050 NE 36TH ST #205
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Change (X) Addition
Name: GAUTIER, JACQUES
Address: 1050 NE 36TH ST #208
City-St-Zip: POMPANO BEACH, FL 33064

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

SIGNATURE: JORGE MARTINEZ

P

06/23/2009

Electronic Signature of Signing Officer or Director

_____ Date