

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707972

FILED
Apr 29, 2010
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 ()

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

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

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

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

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

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

SIGNATURE: JORGE MARTINEZ

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date