

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707972

FILED  
May 01, 2011  
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

PRES

05/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date