

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 18, 2009
Secretary of State**

DOCUMENT# 708744

Entity Name: HAVEN HOUSE NO. 2 INC., A CONDOMINIUM

Current Principal Place of Business:

1150 NORTH EAST 36TH STREET
112
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1150 NORTH EAST 36TH STREET
112
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 59-1165926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISRAEL, CHARLES
1150 NORTH EAST 36TH STREET
112
POMPANO BEACH, FL 33064 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: PT () Delete
Name: ISRAEL, CHARLES
Address: 1150 NORTH EAST 36TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: VD () Delete
Name: MENUCCI, IRVING,
Address: 1150 NORTH EAST 36TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: SUHY, PAUL
Address: 1150 NORTH EAST 36TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: SANDERS, DAVID
Address: 1150 NE 36TH ST, # 307
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: ZUCCO, KAY
Address: 1150 NE 36TH #109
City-St-Zip: POMPANO BEACH, FL 33064

Title: S () Delete
Name: WILLIAMS, MACEZLIA
Address: 1150 NE 36TH #202
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ISRAEL, CHARLES
Address: 1150 NORTH EAST 36TH STREET #112
City-St-Zip: POMPANO BEACH, FL 33064

Title: VD (X) Change () Addition
Name: HARRY DRANGSLAND,
Address: 1150 NORTH EAST 36TH STREET #208
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP (X) Change () Addition
Name: SUHY, PAUL
Address: 1150 NORTH EAST 36TH STREET #111
City-St-Zip: POMPANO BEACH, FL 33064

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

Title: D (X) Change () Addition
Name: ZULLO, KAY
Address: 1150 NE 36TH #109
City-St-Zip: POMPANO BEACH, FL 33064

Title: S (X) Change () Addition
Name: WILLIAMS, MARCELLA
Address: 1150 NE 36TH #102
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: CHARLES ISRAEL

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date