

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708744

FILED  
Mar 23, 2010  
Secretary of State

**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: P  
Name: ISRAEL, CHARLES  
Address: 1150 NORTH EAST 36TH STREET #112  
City-St-Zip: POMPANO BEACH, FL 33064

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

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

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

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

Title: S  
Name: WILLIAMS, MARCELLA  
Address: 1150 NE 36TH #102  
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: CHARLES ISRAEL

P

03/23/2010

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

\_\_\_\_\_  
Date