

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708744

FILED
Mar 23, 2011
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: D
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: WILLIAMS, MARCELLA
Address: 1150 NE 36TH #102
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: ZULLO, KAY
Address: 1150 NE 36TH #109
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: ANDREA PHILLIPS

A/R

03/23/2011

Electronic Signature of Signing Officer or Director

Date