

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709348

FILED
Apr 19, 2012
Secretary of State

Entity Name: HAVEN HOUSE NO. 3. INC.,A CONDOMINIUM

Current Principal Place of Business:

1250 N E 36TH STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

12358 WILES ROAD
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 59-1158445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR & ASSOCIATES, P.A.
150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 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: D
Name: PROPATIER, JEANETTE
Address: 1250 NE 36TH ST APT 202
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: DILLON, MARY JO
Address: 1250 NE 36TH ST #107
City-St-Zip: POMPANO BEACH, FL 33064

Title: P
Name: CUOZZO, DOROTHY
Address: 1250 NE 36TH STREET #110
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: CONROD, FREDERICK
Address: 1250 NE 36TH ST #106
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: EGLINGTON, LYNE
Address: 1250 NE 36TH ST # 216
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: FRED CONRAD

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date