

FILE NOW: FILING FEE IS \$61.25

FILED
Mar 17 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 710208 (0)

1. Corporation Name
HAVEN HOUSE NO. 5 INC. A CONDOMINIUM



Principal Place of Business 10181 W. SAMPLE ROAD SUITE 203 CORAL SPRINGS FL 33065 US	Mailing Address 10181 W. SAMPLE ROAD SUITE 203 CORAL SPRINGS FL 33065-3976 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29	3. Date Incorporated or Qualified 01/17/1966	3a. Date of Last Report 05/14/1996
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4. FEI Number 59-1154780	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

ROBINSON, DELIA
1450 NE 38TH ST
POMPANO BEACH FL 33064

Delete

10. Name and Address of New Registered Agent

81 Name **James Calderazzo**

82 Street Address (P.O. Box Number is Not Acceptable)
10191 W. Sample Rd

83 **203**

84 City **Coral Springs** **FL** 85 Zip Code **33065**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *James Calderazzo* DATE **2/9/97**

12. OFFICERS AND DIRECTORS

TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	KOSTU, DOROTHY
STREET ADDRESS	1450 NW 36TH STREET
CITY-ST-ZIP	POMPANO, FL 00000
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	LIDDLE, EDWARD
STREET ADDRESS	1450 NE 38TH STREET
CITY-ST-ZIP	POMPANO, FL 00000
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	TURNER, KEITH
STREET ADDRESS	1450 NE 38TH STREET
CITY-ST-ZIP	POMPANO, FL 00000
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	BYRNE, MARGARET
STREET ADDRESS	1450 NE 38TH STREET
CITY-ST-ZIP	POMPANO, FL 33064
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Shoaf, Gerald
1.3 STREET ADDRESS	1450 NE 36th St., #105
1.4 CITY-ST-ZIP	Pompano Beach, FL 33064
2.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Byrne, Margaret
2.3 STREET ADDRESS	1450 NE 36th St., #207
2.4 CITY-ST-ZIP	Pompano Beach, FL 33064
3.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Kostu, Dorothy
3.3 STREET ADDRESS	1450 NE 36th St., #102
3.4 CITY-ST-ZIP	Pompano Beach, FL 33064
4.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Liddle, Ed
4.3 STREET ADDRESS	1450 NE 36th St., #109
4.4 CITY-ST-ZIP	Pompano Beach, FL 33064
5.1 TITLE	(P) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	William S. Gutmann
5.3 STREET ADDRESS	1450 NE 36th St. # 201
5.4 CITY-ST-ZIP	Pompano Beach 33064
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *William S. Gutmann* DATE: **2/16/97**

CR2E037 (9/96)