

FILE NOW: FILING FEE IS \$61.25

FILED

Mar 12 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 710208 (0)

1. Corporation Name

HAVEN HOUSE NO. 5 INC. A CONDOMINIUM



Principal Place of Business

Mailing Address

1450 N.E. 36 STREET
SUITE #105
POMPANO BEACH FL 33064-6267
US

1450 N.E. 36 STREET
SUITE #105
POMPANO BEACH FL 33064-6267
US

3. Date Incorporated or Qualified

01/17/1966

4. FEI Number

59-1154780

Applied For

Not Applicable

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

29

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

7. Is this nonprofit corporation a homeowners association?

Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SHOAF, GERALD "JERRY"
1450 N.E. 36 STREET
APT. #105
POMPANO BEACH FL 33064

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Gerald Jerry Shoaf

GERALD "JERRY" SHOAF

3-3-98

Signature, typed or printed name of registered agent and date applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME SHOAF, GERALD "JERRY"
STREET ADDRESS 1450 N.E. 36 STREET, APT. #105
CITY-ST-ZIP POMPANO BEACH FL 33064

TITLE V
NAME LEDLIE, JACK
STREET ADDRESS 1450 N.E. 36 STREET, #107
CITY-ST-ZIP POMPANO BEACH FL 33064

TITLE T
NAME LEDOUX, LUCILLE
STREET ADDRESS 1450 N.W. 36TH STREET, #305
CITY-ST-ZIP POMPANO FL 33064

TITLE S
NAME CRAIG, PATRICIA
STREET ADDRESS 1450 N.E. 36 STREET, #304
CITY-ST-ZIP POMPANO BEACH FL 33064

TITLE D
NAME PIGEON, RENE
STREET ADDRESS 1450 N.E. 36 STREET, #307
CITY-ST-ZIP POMPANO BEACH FL 33064

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE V
2.2 NAME BETTY SHOAF
2.3 STREET ADDRESS 1450 N.E. 36 STREET #105
2.4 CITY-ST-ZIP POMPANO BEACH, FL. 33064

3.1 TITLE S/T
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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: Gerald "Jerry" Shoaf GERALD "JERRY" SHOAF 3-3-98 854-941-5625

CR2E037 (10/97)