


**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 01, 2004 8:00 am**  
**Secretary of State**

04-01-2004 90022 050 \*\*\*\*61.25

**DOCUMENT # 710208**  
 1. Entity Name  
**HAVEN HOUSE NO. 5 INC. A CONDOMINIUM**



Principal Place of Business  
 1450 N.E. 36 STREET  
 #209  
 POMPANO BEACH, FL 33064-6267 US

Mailing Address  
 1450 N.E. 36 STREET  
 #209  
 POMPANO BEACH, FL 33064-6267 US

94040851



2. Principal Place of Business  
 Haven House #5 Inc, A Condo. 1450 NE 36th St #102  
 Suite, Apt. #, etc. 102

3. Mailing Address  
 1450 NE 36th St #102  
 Suite, Apt. #, etc. 102

City & State  
 Pompano Bch FL 33064 Pompano Bch FL

Zip Country  
 33064 Broward 33064 Broward

03102004 Chg-NP CR2E037 (10/03)

4. FEI Number  
 59-1154780 Applied For Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
 JIMISON, TONI K.  
 1450 N.E. 36 STREET  
 #107  
 POMPANO BEACH, FL 33064

7. Name and Address of New Registered Agent  
 Name Nancy MUNROE  
 Street Address (P.O. Box Number is Not Acceptable)  
 1450 NE 36 Street, #102  
 Pompano Beach  
 City Pompano Beach FL Zip Code 33064

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Nancy Munroe, Secy/Treasurer DATE 3-14-04  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$61.25 Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MATTALINE, ROBERT, Director 1450 NE 36TH ST #206 POMPANO BEACH, FL 33064	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Betty Shoaf, Vice President 1450 NE 36th St #105 Pompano Beach FL 33064
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST JIMISON, TONI K, Director 1450 N.E. 36TH ST #107 POMPANO BEACH, FL 33064	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P EPSTEIN, RANDALL, President 1450 N.E. 36TH ST #203 POMPANO BEACH, FL 33064	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<del>D MONROE, NANCY 1450 NE 36TH ST #102 POMPANO BEACH, FL 33064</del>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<del>D PRESNO, HORTENSIA 1450 NE 36TH ST #205 POMPANO BEACH, FL 33064</del>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MUNROE, NANCY, Secy Treasurer 1450 E SAMPLE RD #102 POMPANO BEACH, FL 33064	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Nancy Munroe Nancy Munroe, DATE 3-14-04 DAYTIME PHONE # 954-941-9512  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment

Florida Dept of State  
Glenda E. Hood, Sec of State

# 710208

March 28, 2004

Ref. Number: 710208  
Haven House No. 5 Inc. A Condominium

Following are the officer's and their title as requested:

VanceRandall Epstein, President  
Betty Shoaf, Vice President  
Nancy Munroe, Secretary-Treasurer  
Robert Mattaline, Director  
Toni Jimison, Director

Nancy Munroe,  
Secretary Treasurer