2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 21, 2006 8:00 am Secretary of State DOCUMENT # 710208 1. Entity Name 03-21-2006 90010 020 ****61.25 HAVEN HOUSE NO. 5 INC. A CONDOMINIUM Principal Place of Business Mailing Address 1450 N.E. 36 STREET 1450 N.E. 36 STREET POMPANO BEACH FL 33064-6267 POMPANO BEACH FL 33064-6267 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) Applied For City & State City & State 4. FEI Number 59-1154780 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TENLEY, BONNIE Street Address (P.O. Box Number is Not Acceptable) 1450 N.E. 36 STREET POMPANO BEACH FL 33064 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due By May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE **X** Delete TITLE Nordlund, Marie VALENTINE, VICTORIA NAME NAME 1450 E. Sample Rd #311 1450 36TH ST #204 STREET ADDRESS STREET ADDRESS Pompano Beach, FT-33064-6270 POMPANO BEACH FL 33064-6270 CITY-ST-ZIP CITY-ST-ZIP Glenn Bascom 14305 1450 E. Sample Pd #305 Pompano Beach, FT. 33064-6278 Delete TITLE Addition TITLE NORDLUND, MARIE NAME NAME STREET ADDRESS 1450 NE 36TH ST #311 STREET ADDRESS POMPANO BEACH FL 33064-6270 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition S/T ☐ Delete TITLE TITLE TENLEY, BONNIE NAME NAME STREET ADDRESS STREET ADDRESS 1450 36TH ST #309 CITY-ST-ZIP CITY-ST-7IP POMPANO BEACH FL 33064-6270 ☐ Delete TITLE Change ■ Addition TITLE PRESNO, HORTENSIA NAME NAME STREET ADDRESS 1450 NE 36TH ST #205 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064-6270 ☐ Delete ☐ Change ☐ Addition TITLE TITLE BULLA, DAISY NAME NAME 1450 NE 36TH ST #308 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33064-6270 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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.