

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jul 26, 2006  
Secretary of State**

DOCUMENT# 710208

Entity Name: HAVEN HOUSE NO. 5 INC. A CONDOMINIUM

**Current Principal Place of Business:**1450 N.E. 36 STREET  
# 309  
POMPANO BEACH, FL 330646267 US**New Principal Place of Business:**1450 N.E. 36 STREET  
#311  
POMPANO BEACH, FL 330646267 US**Current Mailing Address:**1450 N.E. 36 STREET  
# 309  
POMPANO BEACH, FL 330646267 US**New Mailing Address:**1450 N.E. 36 STREET  
# 311  
POMPANO BEACH, FL 330646267 US

FEI Number: 59-1154780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**TENLEY, BONNIE  
1450 N.E. 36 STREET  
# 309  
POMPANO BEACH, FL 33064 US**Name and Address of New Registered Agent:**NORDLUND, MARIE-CLAIRE  
1450 NE 36TH STREET  
#311  
POMPANO BEACH, FL 330646267 US

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: MARIE-CLAIRE NORDLUND

07/26/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: NORDLUND, MARIE  
Address: 1450 E. SAMPLE RD., #311  
City-St-Zip: POMPANO BEACH, FL 330646270Title: VP ( ) Delete  
Name: BASCOM, GLENN  
Address: 1450 E. SAMPLE RD., #305  
City-St-Zip: POMPANO BEACH, FL 330646270Title: S/T ( ) Delete  
Name: TENLEY, BONNIE  
Address: 1450 36TH ST #309  
City-St-Zip: POMPANO BEACH, FL 330646270Title: D ( ) Delete  
Name: PRESNO, HORTENSIA  
Address: 1450 NE 36TH ST #205  
City-St-Zip: POMPANO BEACH, FL 330646270Title: D ( ) Delete  
Name: BULLA, DAISY  
Address: 1450 NE 36TH ST #308  
City-St-Zip: POMPANO BEACH, FL 330646270**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: NORDLUND, MARIE-CLAIRE  
Address: 1450 E. SAMPLE RD., #311  
City-St-Zip: POMPANO BEACH, FL 330646270Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: S/T (X) Change ( ) Addition  
Name: BULLA, DAISY  
Address: 1450 36TH ST #308  
City-St-Zip: POMPANO BEACH, FL 330646270Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: D (X) Change ( ) Addition  
Name: RODRIGUEZ, HILDRED  
Address: 1450 NE 36TH ST #312  
City-St-Zip: POMPANO BEACH, FL 330646270

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIE-CLAIRE NORDLUND

P

07/26/2006

Electronic Signature of Signing Officer or Director

Date