

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710208

FILED
Mar 12, 2007
Secretary of State

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

Current Principal Place of Business:

1450 N.E. 36 STREET
#311
POMPANO BEACH, FL 330646267 US

Current 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 ()

New Principal Place of Business:

1450 N.E. 36 STREET
#308
POMPANO BEACH, FL 330646267 US

New Mailing Address:

1450 N.E. 36 STREET
#308
POMPANO BEACH, FL 330646267 US

Name and Address of Current Registered Agent:

NORDLUND, MARIE-CLAIRE
1450 NE 36TH STREET
#311
POMPANO BEACH, FL 330646267 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORDLUND, MARIE-CLAIRE
Address: 1450 E. SAMPLE RD., #311
City-St-Zip: POMPANO BEACH, FL 330646270

Title: VP () Delete
Name: BASCOM, GLENN
Address: 1450 E. SAMPLE RD., #305
City-St-Zip: POMPANO BEACH, FL 330646270

Title: S/T () Delete
Name: BULLA, DAISY
Address: 1450 36TH ST #308
City-St-Zip: POMPANO BEACH, FL 330646270

Title: D () Delete
Name: PRESNO, HORTENSIA
Address: 1450 NE 36TH ST #205
City-St-Zip: POMPANO BEACH, FL 330646270

Title: D () Delete
Name: RODRIGUEZ, HILDRED
Address: 1450 NE 36TH ST #312
City-St-Zip: POMPANO BEACH, FL 330646270

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARKS, EILEEN
Address: 1450 E. SAMPLE RD., #303
City-St-Zip: POMPANO BEACH, FL 330646270

Title: VP/S (X) Change () Addition
Name: NORDLUND, MARIE CLAIRE
Address: 1450 E. SAMPLE RD., #311
City-St-Zip: POMPANO BEACH, FL 330646270

Title: T (X) Change () Addition
Name: BULLA, DAISY
Address: 1450 36TH ST #308
City-St-Zip: POMPANO BEACH, FL 330646270

Title: D (X) Change () Addition
Name: EPSTEIN, V.R.
Address: 1450 NE 36TH ST #203
City-St-Zip: POMPANO BEACH, FL 330646270

Title: D (X) Change () Addition
Name: ROCHA, EVANDRO
Address: 1450 NE 36TH ST #309
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 C. NORLDUND/SECRETARY

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03/12/2007

Electronic Signature of Signing Officer or Director

Date