


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2008 8:00 am
Secretary of State

03-24-2008 90044 027 ****61.25

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



Principal Place of Business
 1450 N.E. 36 STREET #203
 POMPANO BEACH, FL 33064-6267 US

Mailing Address
 1450 N.E. 36 STREET #203
 POMPANO BEACH, FL 33064-6267 US



2. Principal Place of Business - No P.O. Box #
same as above

3. Mailing Address
 Suite, Apt. #, etc.

03082008 Chg-NP CR2E037 (12/06)

City & State
 City & State

Zip Country Zip Country

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
Marie-claire Nordlund #311
 1450 NE 36TH STREET
 POMPANO BEACH, FL, 33064-6267

Change

7. Name and Address of New Registered Agent
 Name
Vance Randy EPSTEIN
 Street Address (P.O. Box Number is Not Acceptable)
1450 NE 36th street #203
 City Pompano Beach FL **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.

Vance Randy Epstein 03-08-2008
 SIGNATURE *Vance R. Epstein* DATE

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, 2008**

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

TITLE	NAME	ADDRESS	DATE
P	PARKS, EILEEN	1450 E. SAMPLER RD #309 POMPANO BEACH, FL 33064-6270	X
P	NORDLUND, MARIE CLAIRE	1450 E. SAMPLER RD #311 POMPANO BEACH, FL 33064-6270	X
P	BULLA, DAISY	1450 36TH ST #309 POMPANO BEACH, FL 33064-6270	X
D	EPSTEIN, V R	1450 NE 36TH ST #203 POMPANO BEACH, FL 33064-6270	X
D	ROCHA, EVANGRO	1450 NE 36TH ST #200 POMPANO BEACH, FL 33064-6270	X
			X

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	ADDRESS	DATE
P	Betty SHOAF #105	1450 NE 36th street Pompano Beach fl 33064	X
VP	Henri JORDAN #301	same as above	X
S	Marie-claire CRUZ #311	same as above	X
T	Vance Randy EPSTEIN #203	same as above	X
D	Daisy Bulla #308	same as above	X

I hereby verify that the information supplied with this filing is true and correct, and that my signature shall have the same legal effect as if made under oath by an officer or director of the corporation. I understand that the information provided on this form is subject to audit by the Department of State. If the information is found to be false or misleading, I shall be liable for the costs of the audit and for any other expenses incurred by the Department of State.

SIGNATURE: **Marie-claire Cruz** Secretary 03/08/2008
Marie-claire Cruz