

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710208

FILED  
Mar 08, 2011  
Secretary of State

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

## Current Principal Place of Business:

1450 N.E. 36 STREET  
UNIT # 301  
POMPANO BEACH, FL 33064 US

## New Principal Place of Business:

1450 N.E. 36 STREET  
UNIT # 203  
POMPANO BEACH, FL 33064 US

## Current Mailing Address:

1450 N.E. 36 STREET  
UNIT # 301  
POMPANO BEACH, FL 33064 US

## New Mailing Address:

1450 N.E. 36 STREET  
UNIT # 203  
POMPANO BEACH, FL 33064 US

FEI Number: 59-1154780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EPSTEIN, VANCE R  
1450 NE 36TH STREET  
UNIT # 203  
POMPANO BEACH, FL 33064 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  
Name: MARINARO, ANTHONY PRES.  
Address: 1450 NE 36TH STREET # 309  
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP  
Name: MATTALINE, ROBERT  
Address: 1450 NE 36TH STREET # 206  
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: S  
Name: CRUZ, MARIE-CLAIRE  
Address: 1450 NE 36TH STREET # 311  
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: T  
Name: EPSTEIN, VANCE  
Address: 1450 NE 36TH ST # 203  
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D  
Name: COLANGELO, ANTHONY  
Address: 1450 NE 36TH STREET # 103  
City-St-Zip: POMPANO BEACH, FL 33064 US

I hereby 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 all other like empowered.

SIGNATURE: VANCE R. EPSTEIN

T

03/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date