


**2003 NOT-FOR-PROFIT CORPORATION  
 UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                    |                                                                                                              |                                                                                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|--------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| <b>DOCUMENT # 710208</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                    |                             |                                                                                 |
| 1. Entity Name<br><b>HAVEN HOUSE NO. 5 INC. A CONDOMINIUM</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                    |                                                                                                              |                                                                                 |
| Principal Place of Business<br>1450 N.E. 38 STREET<br>SUITE #105<br>POMPANO BEACH FL 33064-8287<br>US                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                    | Mailing Address<br>1450 N.E. 38 STREET<br>SUITE #105<br>POMPANO BEACH FL 33084-8287<br>US                    |                                                                                 |
| 2. Principal Place of Business<br>1450 E. Sample Rd. # 203<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                    | 3. Mailing Address<br>Same<br>Suite, Apt. #, etc.                                                            |                                                                                 |
| City & State<br>Pompano Beach, FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                    | City & State                                                                                                 |                                                                                 |
| Zip<br>33064                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                    | Country<br>USA                                                                                               |                                                                                 |
| 4. FEI Number <b>59-1154780</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                    | Applied For<br>Not Applicable                                                                                |                                                                                 |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                    | \$8.75 Additional Fee Required                                                                               |                                                                                 |
| 6. Name and Address of Current Registered Agent<br><b>MATTALINE, ROBERT</b><br>1450 N.E. 38 STREET<br>APT. #105<br>POMPANO BEACH FL 33084                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                    | 7. Name and Address of New Registered Agent                                                                  |                                                                                 |
| Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                    | Name                                                                                                         |                                                                                 |
| Street Address (P.O. Box Number is Not Acceptable)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                    | Street Address (P.O. Box Number is Not Acceptable)                                                           |                                                                                 |
| City                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                    | City                                                                                                         |                                                                                 |
| State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                    | State                                                                                                        |                                                                                 |
| Zip Code                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                    | Zip Code                                                                                                     |                                                                                 |
| 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 _____ DATE _____<br><small>Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reissuing)</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                    |                                                                                                              |                                                                                 |
| FILE NOW: FEE IS \$61.25                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                    | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |                                                                                 |
| Make Check Payable to Florida Department of State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                    |                                                                                                              |                                                                                 |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                    | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10                                                        |                                                                                 |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | P <input type="checkbox"/> Delete  | TITLE                                                                                                        | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition    |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | MATTALINE, ROBERT                  | NAME                                                                                                         | <i>(Vance)</i> Randy Epstein                                                    |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 1450 NE 38TH ST #206               | STREET ADDRESS                                                                                               | 1450 E. Sample Rd. # 203                                                        |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | POMPANO BEACH FL 33084             | CITY-ST-ZIP                                                                                                  | Pompano Beach, FL 33064                                                         |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | ST <input type="checkbox"/> Delete | TITLE                                                                                                        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition    |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | SHOAF, BETTY                       | NAME                                                                                                         | Robert Mattaline                                                                |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 1450 N.E. 36 STREET #105           | STREET ADDRESS                                                                                               | 1450 E. Sample Rd. # 206                                                        |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | POMPANO BEACH FL 33084             | CITY-ST-ZIP                                                                                                  | Pompano Beach, FL 33064                                                         |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | VP <input type="checkbox"/> Delete | TITLE                                                                                                        | ST <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | BARFIELD, SIDNEY                   | NAME                                                                                                         | Toni Jimison                                                                    |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 1450 NE 38TH ST #207               | STREET ADDRESS                                                                                               | 1450 E. Sample Rd. # 107                                                        |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | POMPANO BEACH FL 33084             | CITY-ST-ZIP                                                                                                  | Pompano Beach, FL 33064                                                         |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | D <input type="checkbox"/> Delete  | TITLE                                                                                                        | D <input type="checkbox"/> Change <input type="checkbox"/> Addition             |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | MADDEN, DELORES                    | NAME                                                                                                         | Hortensia Presno                                                                |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 1450 NE 38TH ST #308               | STREET ADDRESS                                                                                               | 1450 E. Sample Rd. # 205                                                        |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | POMPANO BEACH FL 33084             | CITY-ST-ZIP                                                                                                  | Pompano Beach, FL 33064                                                         |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | D <input type="checkbox"/> Delete  | TITLE                                                                                                        | D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | PRESNO, HORTENSIA                  | NAME                                                                                                         | Nancy Munroe                                                                    |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 1450 NE 38TH ST #205               | STREET ADDRESS                                                                                               | 1450 E. Sample Rd. # 102                                                        |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | POMPANO BEACH FL 33084             | CITY-ST-ZIP                                                                                                  | Pompano Beach, FL 33064                                                         |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <input type="checkbox"/> Delete    | TITLE                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition               |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                    | NAME                                                                                                         | Vance R. Epstein - President                                                    |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                    | STREET ADDRESS                                                                                               |                                                                                 |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                    | CITY-ST-ZIP                                                                                                  |                                                                                 |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(I), 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 817, 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. |                                    |                                                                                                              |                                                                                 |
| SIGNATURE: <i>[Signature]</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                    | Date: <i>9 March 11, 2003 5-6-03 954-942-6893</i>                                                            |                                                                                 |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                    | Date                                                                                                         |                                                                                 |

**55049517**



CHECK HERE IF MAKING CHANGES

CPREC07 (10/02)