

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710397

FILED
Apr 06, 2010
Secretary of State

Entity Name: HAVEN HOUSE NO. 6 INC., A CONDOMINIUM

Current Principal Place of Business:

1480 NE 36TH ST.
POMPANO BCH, FL 33064

New Principal Place of Business:

Current Mailing Address:

PO BOX 5642
LIGHTHOUSE PT, FL 330645742 US

New Mailing Address:

PO BOX 5642
LIGHTHOUSE PT, FL 33074 US

FEI Number: 59-1152595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DION, RUSSEL
701 BAYSHORE DRIVE
OFFICE
FORT LAUDERDALE, FL 33304 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: PRES
Name: DION, RUSSEL
Address: 701 BAYSHORE DRIVE, OFFICE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP
Name: PEDRO, GOETTE
Address: 1480 NE 36 ST APT 101
City-St-Zip: POMPANO BEACH, FL 33064

Title: SECT
Name: ZORAIDA, ROSALES
Address: 1480 NE 36 ST APT 203
City-St-Zip: POMPANO BEACH, FL 33064

Title: TRE
Name: WALTER, SIMEC
Address: 1480 NE 36 ST APT 210
City-St-Zip: POMPANO BEACH, FL 33064

Title: DIR
Name: RICHARD, TOTH
Address: 1480 NE 36 ST APT 107
City-St-Zip: POMPANO BEACH, FL 33064

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: RUSSEL DION

PRES

04/06/2010

Electronic Signature of Signing Officer or Director

Date