

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710397

FILED
Mar 22, 2012
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 33074 US

New Mailing Address:

PO BOX 50373
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:

GOMEZ, MICHAEL W ESQ
1930 TYLER ST
HOLLYWOOD, FL 33020 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: VP
Name: TROTH, ANDREW
Address: PO BOX 50373
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: D
Name: PEDRO, GOETTE
Address: PO BOX 50373
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: S
Name: SIMEK, WALTER
Address: PO BOX 50373
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: P
Name: POUND, RICHARD
Address: PO BOX 50373
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: T
Name: VACCARI, MICHAEL
Address: PO BOX 50373
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: D
Name: NAGY, ROBERT
Address: PO BOX 50373
City-St-Zip: LIGHTHOUSE POINT, FL 33074

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: JAMIE BLUM

PM

03/22/2012

Electronic Signature of Signing Officer or Director

Date