

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710593

FILED
Feb 23, 2007
Secretary of State

Entity Name: PARK HAVEN CONDOMINIUM, INC.

Current Principal Place of Business:

932 EUCLID AVE.
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

C/O WESLIN D. LIMAN
932 EUCLID AVE. APT. 9
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMAN, WESLIN
932 EUCLID AVE. APT. 9
MIAMI BEACH, FL 33139 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: PDT () Delete
Name: LIMAN, WESLIN
Address: 932 EUCLID AVE, #9
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: GAUTHIER, SUSAN
Address: 827 84 STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD () Delete
Name: CASUSO, JUAN
Address: 932 EUCLID AVE APT. 6
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: LIMAN, WESLIN D
Address: 932 EUCLID AVE. APT. 9
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD (X) Change () Addition
Name: SEGAL, TEDDI
Address: 1220 EUCLID AVE. APT. 5
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WESLIN D. LIMAN

PDT

02/23/2007

Electronic Signature of Signing Officer or Director

Date