

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710593

FILED
Feb 13, 2009
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:

AMERICAN PROPERTY MANAGEMENT SPECIALISTS
PO BOX 191042
MIAMI BEACH, FL 33119 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:

AMERICAN PROPERTY MANAGEMENT SPECIALISTS
1370 WASHINGTON AVE.
SUITE 312
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 D
Address: 932 EUCLID AVE. APT. 9
City-St-Zip: MIAMI BEACH, FL 33139

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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 LIMAN

PDT

02/13/2009

Electronic Signature of Signing Officer or Director

Date