

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714908

FILED
Mar 23, 2010
Secretary of State

Entity Name: HARBOR HAVEN INC., A CONDOMINIUM

Current Principal Place of Business:

95 N BIRCH ROAD
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

95 N BIRCH ROAD
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 59-1310561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARBOR HAVEN, INC.
95 N. BIRCH RD
FT. 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: PD
Name: HELFER, EILEEN
Address: 95 N. BIRCH RD., APT. 605
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VD
Name: FALAGUERRA, EMANUEL
Address: 95 N BIRCH RD APT. 801
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: STD
Name: SZEGNER, EMIL
Address: 95 N. BIRCH RD., APT. 705
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: AV
Name: BRINKMAN, ROY
Address: 95 NO BIRCH ROAD STE 806
City-St-Zip: FT LAUDERDALE, FL 33304

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: EILEEN HELFER

PRES

03/23/2010

Electronic Signature of Signing Officer or Director

Date