2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

HOLLYWOOD, FL 33020

SIGNATURE: _

Mar 12, 2007 8:00 am **Secretary of State DOCUMENT #720274** 03-12-2007 90081 009 ****61.25 SUN HAVEN TOWERS CONDOMINIUM, INC. Principal Place of Business Mailing Address 1720 JEFFERSON ST 1720 JEFFERSON ST HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282007 CR2E037 (12/06) 4. FEI Number 59-1432555 Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NACHMAN, IRVIN W PA Street Address (P.O. Box Number is Not Acceptable) 4441 STIRLING RD. FORT LAUDERDALE, FL 33314 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2007 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition ☐ Delete TITLE TITLE RODRIGUEZ, TONY NAME NAME 1720 STREET ADDRESS 1220-JEFFERSON ST 408 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP ☐ Delete Change TITLE ■ Addition TITLE LOCKHART, REGGIE NAME 1720 & Gerson St +1406 STREET ADDRESS 1720 JEFFERSON ST-1406-STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-71P Hoelscher, Dick Change Addition TITLE D ☐ Delete HOELSCHIER, DICK NAME NAME STREET ADDRESS 1720 JEFFERSON STREET # 601 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE Scott Mortara NAME 1720 Jeffersonst #310 NAME 1720 JEFF ERSON ST #408 STREET ADDRESS STREET ADDRESS Hollywood FL 33020 HOLLYWOOD, FL 33020 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME TAVIO. JORGE NAME 1720 JEFFERSON STREET, #203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition TITLE KELLY, JOHN NAME NAME STREET ADDRESS 1720 JEFFERSON ST 511 STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 his report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like impowered.

FILED