

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720274

FILED
Apr 30, 2009
Secretary of State

Entity Name: SUN HAVEN TOWERS CONDOMINIUM, INC.

Current Principal Place of Business:

1720 JEFFERSON ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1720 JEFFERSON ST
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 59-1432555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACHMAN, IRVIN W PA
4441 STIRLING RD.
FORT LAUDERDALE, FL 33314 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: P () Delete
Name: MORTARA, SCOTT
Address: 1720 JEFFERSON ST. #310
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: RODRIGUEZ, TONY
Address: 1720 JEFFERSON ST #408
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: HOELSCHER, DICK
Address: 1720 JEFFERSON STREET # 601
City-St-Zip: HOLLYWOOD, FL 33020

Title: T () Delete
Name: SALA, MOLLY
Address: 1720 JEFFERSON ST. #603
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Delete
Name: SUBARIE, MILAN
Address: 1720 JEFFERSON ST, #201
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: KELLY, JOHN
Address: 1720 JEFFERSON ST 511
City-St-Zip: HOLLYWOOD, FL 33020

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:

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

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

Title: S (X) Change () Addition
Name: KELLY, JOHN
Address: 1720 JEFFERSON ST 511
City-St-Zip: HOLLYWOOD, FL 33020

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: TONY RODRIGUEZ

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date