

**2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 16, 2005**  
**Secretary of State**

DOCUMENT# 721866

**Entity Name:** CORAL HAVEN ASSOCIATION, INC.**Current Principal Place of Business:**2052 SW 102 CT  
MIAMI, FL 33165 US**New Principal Place of Business:**10016 SW 23RD STREET  
MIAMI, FL 33165 US**Current Mailing Address:**PO BOX 650701  
MIAMI, FL 33265 US**New Mailing Address:****FEI Number:** 59-2498488**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**IGLESIAS, GERARDO  
2052 SW 102 CT.  
MIAMI, FL 33165 US**Name and Address of New Registered Agent:**ERVESUN, CELI  
10016 SW 23RD STREET  
MIAMI, FL 33165 US

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: CELI ERVESUN

05/16/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: IGLESIAS, GERARDO  
Address: 2052 SW 102 CT  
City-St-Zip: MIAMI, FL 33165

Title: VP ( ) Delete  
Name: ENRIQUES, FRANCISCO  
Address: 10010 SW 20 ST  
City-St-Zip: MIAMI, FL 33165

Title: S ( ) Delete  
Name: TAWACHI, IVONNE  
Address: 2052 SW 102 CT  
City-St-Zip: MIAMI, FL 33165

Title: T ( ) Delete  
Name: SUAREZ, MARIA E  
Address: 10222 SW 20 ST  
City-St-Zip: MIAMI, FL 33165

Title: D ( ) Delete  
Name: RAMOS, GRACIELA  
Address: 10222 SW 20 STREET  
City-St-Zip: MIAMI, FL 33165

Title: D ( ) Delete  
Name: MARTINEZ, TERESA A  
Address: 2055 SW 100 CT  
City-St-Zip: MIAMI, FL 33165

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ERVESUN, CELI  
Address: 10016 SW 23RD STREET  
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Change ( ) Addition  
Name: HASSELMANN, VIVIANA  
Address: 10217 SW 21 TERRACE  
City-St-Zip: MIAMI, FL 33165

Title: S (X) Change ( ) Addition  
Name: ZALDIVAR, SILVIA  
Address: 10216 SW 21 TERRACE  
City-St-Zip: MIAMI, FL 33165

Title: T (X) Change ( ) Addition  
Name: ORTEGA, CARLOS A  
Address: 2060 SW 102 COURT  
City-St-Zip: MIAMI, FL 33165

Title: D (X) Change ( ) Addition  
Name: SUÑOL, MIRIAM  
Address: 10109 SW 22 TERRACE  
City-St-Zip: MIAMI, FL 33165

Title: D (X) Change ( ) Addition  
Name: AJA-WHITE, IVONNE  
Address: 10008 SW 20 STREET  
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CELI ERVESUN

P

05/16/2005

Electronic Signature of Signing Officer or Director

Date