

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722223

FILED
Apr 30, 2009
Secretary of State

Entity Name: GREEN HAVEN 12 MAINTENANCE CO., INC.

Current Principal Place of Business:

8500 N.W. 57TH CT.
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8500 N.W. 57TH CT.
TAMARAC, FL 33321

New Mailing Address:

2531 ARAGON BLVD.
SUNRISE, FL 33322

FEI Number: 59-1445157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNAITMAN, TRACEY S
V.I.P. MGMT CORP
2531 ARAGON BLVD
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

GELLER-SCHNAITMAN, TRACEY S
VIP PROPERTY MANAGEMENT SPECIALISTS, INC.
2531 ARAGON BLVD
SUNRISE, FL 33322 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: TRACEY GELLER-SCHNAITMAN

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LICATA, ANTHONY J
Address: 5802 NW 85 TR
City-St-Zip: TAMARAC, FL 33321

Title: SD () Delete
Name: JUNGQUIST, DELIA
Address: 8522 NW 57 CT
City-St-Zip: TAMARAC, FL 33321

Title: TD () Delete
Name: SCHLESSER, PETER
Address: 5715 NW 86 AVE
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: BADILO, PAUL
Address: 5707 NW 87TH AVE.
City-St-Zip: TAMARAC, FL 33321

Title: VP () Delete
Name: BRILLIANT, ROBERT
Address: 8519 NW 58 PL
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: COWHERD, JOHN
Address: 5704 NW 85 AVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZANGARA, JOHN
Address: 5804 NW 87 TERR
City-St-Zip: TAMARAC, FL 33321

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

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

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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: JOHN S. ZANGARA

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date