

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722223

FILED
Apr 29, 2011
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:

2531 ARAGON BLVD.
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 59-1445157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER-SCHNAITMAN, TRACEY S
VIP PROPERTY MANAGEMENT SPECIALISTS, INC.
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 S. GELLER-SCHNAITMAN PROP MGR

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZANGARA, JOHN S
Address: 5804 NW 87 TERR
City-St-Zip: TAMARAC, FL 33321

Title: SD
Name: VON OHLEN, PHYLLIS
Address: 5720 NW 85 TERRACE
City-St-Zip: TAMARAC, FL 33321

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

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

Title: DVP
Name: ZARZYCKI, JOHN
Address: 5802 NW 86 AVE
City-St-Zip: TAMARAC, FL 33321

Title: D
Name: FIGUEREDO, RIGOBERTO
Address: 5709 NW 85 AVE
City-St-Zip: TAMARAC, FL 33321

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: JOHN S. ZANGARA

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date