

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2004
Secretary of State**

DOCUMENT# 722459

Entity Name: PALM HAVEN TOWERS CONDOMINIUM, INC.

Current Principal Place of Business:

1912 MONROE ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1912 MONROE ST.
HOLLYWOOD, FL 33020

New Mailing Address:

5505 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

FEI Number: 59-1534651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TITUS, DIANE
1912 MONROE ST #405
HOLLYWOOD, FL 33020

Name and Address of New Registered Agent:

JOHN, KEATING
5505 PEMBROKE ROAD
HOLLYWOOD, FL 33021 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: JOHN D. KEATING

04/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: TITUS, DIANE
Address: 1912 MONROE STREET, #405
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD () Delete
Name: TITUS, RUTH
Address: 1912 MONROE STREET, # 406
City-St-Zip: HOLLYWOOD, FL

Title: PD () Delete
Name: MANNARINO, PATRICIA
Address: 1912 MONROE ST #205
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NASON, JEFF
Address: 1912 MONROE STREET, #404
City-St-Zip: HOLLYWOOD, FL 33020

Title: DS (X) Change () Addition
Name: MARTINA, MARINI
Address: 1912 MONROE STREET, # 401
City-St-Zip: HOLLYWOOD, FL

Title: DT (X) Change () Addition
Name: NASON, JANICE
Address: 1912 MONROE ST #404
City-St-Zip: HOLLYWOOD, FL 33020

Title: DVP () Change (X) Addition
Name: BERMAN, JODIE
Address: 1912 MONROE ST #302
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Change (X) Addition
Name: NOVAK, KARL
Address: 1912 MONROE ST #408
City-St-Zip: HOLLYWOOD, FL 33020

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: JEFF NASON

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date