

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722459

FILED
May 08, 2009
Secretary of State

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:

5505 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 59-1534651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JOHN, KEATING
5505 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

STATE REALTY INC.
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

05/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DVP () Delete
Name: BERMAN, JODIE
Address: 1912 MONROE ST #302
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:

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: JODIE BERMAN

VP

05/08/2009

Electronic Signature of Signing Officer or Director

Date