

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722459

FILED
Feb 24, 2010
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 ()

Name and Address of Current Registered Agent:

STATE REALTY INC.
5505 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

STEVE VALENCY PA
311 SE 13 ST
FT LAUD, FL 33316 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: STEVE VALENCY

02/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANNARINO, PATRICIA
Address: 1912 MONROE ST #205
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: MARINI, MARTINA
Address: 1912 MONROE ST 401
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: BLANCO, KEVIN
Address: 1912 MONROE ST
City-St-Zip: HOLLYWOOD, FL 33020

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: PATRICIA MANNARINO

P

02/24/2010

Electronic Signature of Signing Officer or Director

Date