2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722459

FILED Jan 09, 2012 Secretary of State

Entity Name: PALM HAVEN TOWERS CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

1912 MONROE ST. HOLLYWOOD, FL 33020

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MANNARINO, PATRICIA

 Address:
 1912 MONROE ST #205

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title:

 Name:
 MARINI, MARTINA

 Address:
 1912 MONROE ST 401

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: S

 Name:
 BLANCO, KEV IN

 Address:
 1912 MONROE ST #202

 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: JOHN D KEATING PROPERTY MANAGER

MGR

01/09/2012