2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2007 8:00 am Secretary of State **DOCUMENT #732640** 04-26-2007 90216 042 ****70.00 BEACH HAVEN GARDENS CONDOMINIUM ASSOCIATION INC. Mailing Address Principal Place of Business 1962 N. E. 6TH STREET C/O LYNNE C. REDDING 4146 N.W. 6TH STREET DEERFILED BEACH, FL 33441 DEERFIELD BEACH, FL 33442 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212007 Chg-NP CR2E037 (12/06) City & State 4. FEI Number Applied For City & State 65-0124739 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired \mathbf{X} Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent James Ziegler REDDING, LYNNE C Street Address (P.O. Box Number is Not Acceptable) 4146 N.W. 6TH STREET 1962 N. E. 6th Street, #4A DEERFIELD BEACH, FL 33442 Zip Code 1 Deerfield Beach 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Signature, ty Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Delete TITLE President ☐ Addition TITLE ZIEGLER, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 1962 NE 6TH STREET #4A CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY+ST-ZIP ☐ Change TITLE **XX**Delete TITLE ☐ Addition FIGUEIRA, JULIE NAME NAME STREET ADDRESS STREET ADDRESS 1962 N.E. 6TH STREET #1B CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH, FL 33441 ☐ Addition S Change TITLE ☐ Delete Treasurer TOZZI, MARIA NAME NAME 1962 N.E. 6TH STREET #3A STREET ADDRESS STREET ADDRESS DEERFIELD BEACH, FL 33441 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Channe ■ Addition Delete Delete TITLE LAY, FRANCESCA NAME NAME 1962 NE 6TH STREET #5A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP Vice President ☐ Delete TITLE ☐ Change 18X1 Addition Jill Sieck NAME NAME 1962 N. E. 6th Street, #2B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deerfield Beach, FL 33441 Addition ☐ Change ☐ Delete TITLE TITLE Secretary NAME Sarah Smith NAME 1962 N. E. 6th Street, #2A Deerfield Beach, FL 33441 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James Ziegler SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED