

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732640

FILED  
Mar 28, 2008  
Secretary of State

**Entity Name:** BEACH HAVEN GARDENS CONDOMINIUM ASSOCIATION INC.

**Current Principal Place of Business:**

1962 N. E. 6TH STREET  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

C/O LYNNE C. REDDING  
4146 N.W. 6TH STREET  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

C/O MARIA TOZZI  
1962 N. E. 6TH STREET, UNIT 3A  
DEERFIELD BEACH, FL 33442

**FEI Number:** 65-0124739

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

ZIEGLER, JAMES  
1962 N.E. 6TH STREET  
#4A  
DEERFIELD BEACH, FL 33442 US

**Name and Address of New Registered Agent:**

ZIEGLER, JAMES  
1962 N.E. 6TH STREET  
#3A  
DEERFIELD BEACH, FL 33442 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:

03/28/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ZIEGLER, JAMES  
Address: 1962 NE 6TH STREET #4A  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T ( ) Delete  
Name: TOZZI, MARIA  
Address: 1962 N.E. 6TH STREET #3A  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T ( ) Delete  
Name: LAY, FRANCESCA  
Address: 1962 NE 6TH STREET #5A  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V ( ) Delete  
Name: SIECK, JILL  
Address: 1962 N.E. 6TH STREET #2B  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S ( ) Delete  
Name: SMITH, SARAH  
Address: 1962 N.E. 6TH STREET #2A  
City-St-Zip: DEERFIELD BEACH, FL 33441

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: FIGUEIRA, JULIE  
Address: 1962 NE 6TH STREET  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MARIA TOZZI

TREA

03/28/2008

Electronic Signature of Signing Officer or Director

Date