

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732640

FILED
Mar 18, 2009
Secretary of State

Entity Name: BEACH HAVEN GARDENS CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

1962 N. E. 6TH STREET
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

778 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

Current Mailing Address:

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

New Mailing Address:

BEACH HAVEN GARDENS C/O RMC
778 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

FEI Number: 65-0124739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PALOMBI, GARY
778 SOUTH MILITARY TRAIL
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: GARY PALOMBI

03/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: GARY PALOMBI

RA

03/18/2009

Electronic Signature of Signing Officer or Director

Date