

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732640

FILED
Mar 12, 2010
Secretary of State

Entity Name: BEACH HAVEN GARDENS CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

778 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

20540 COUNTRY CLUB BLVD
101
BOCA RATON, FL 33434

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 97-0069
BOCA RATON, FL 33434

FEI Number: 65-0124739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMBI, GARY
778 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

PALOMBI, GARY
20540 COUNTRY CLUB BLVD
101
BOCA RATON, FL 33434 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: _____

03/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: S
Name: WINTERS, ANN
Address: 1962 NE 6TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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

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: GARY PALOMBI

RA

03/12/2010

Electronic Signature of Signing Officer or Director

Date