2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2011
Secretary of State

DOCUMENT# 760493

Entity Name: SUN HAVEN, INC.

Current Principal Place of Business:

1127 SOUTH FEDERAL HWY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

C/O ASSOCIATED PROPERTY MANAGEMENT
1928 LAKE WORTH RD
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 59-2197735 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DICKER, KRIVOK & STOLOFF, P.A.
1818 AUSTRALIAN AVE SO
SUITE 400
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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: PD
Name: KOSKINEN, SIRKKA
Address: 1127 S FEDERAL HWY 102
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VD
Name: NYHOLM, HANS
Address: 1127 S FEDERAL HWY 201
City-St-Zip: LAKE WORTH, FL 33460 US

Title: STD
Name: GOLD, WILLIAM J
Address: 1127 S FEDERAL HWY 103
City-St-Zip: LAKE WORTH, FL 33460 US

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: BRIAN MCENTEE APM 04/06/2011

Electronic Signature of Signing Officer or Director Date