

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55762

FILED
Feb 10, 2007
Secretary of State

Entity Name: HAVEN LAKE RECREATIONAL CLUB, INC.

Current Principal Place of Business:

1761 W HILLSBORO BLVD
SUITE 401
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1761 W HILLSBORO BLVD
SUITE 401
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

11201 SW 55TH STREET
CLUBHOUSE
MIRAMAR, FL 33025 US

New Mailing Address:

PO BOX 260490
PEMBROKE PINES, FL 33026 US

FEI Number: 59-2527779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASER, ALLAN
1190 BISCAYNE BLVD. #807
MIAMI, FL 33181 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTELLANO, WILLIAM,
Address: 1761 W HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTELLANO, WILLIAM,
Address: 11201 SW 55TH STREET, BOX 1
City-St-Zip: MIRAMAR, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROLE J. BRUSSELL

ASST

02/10/2007

Electronic Signature of Signing Officer or Director

Date