2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006883

FILED Mar 10, 2009 Secretary of State

Entity Name: WEST HAVEN CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business: New Principal Place of Business:

5979 NW 151 ST, STE 101 MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

P.O. BOX 160718

HIALEAH, FL 33016 US

FEI Number: 55-0859979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

YOUNG, ANGELICA 5901 SW 74 STREET 300 MIAMI, FL 33143 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: ANGELICA YOUNG 03/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 ECHEVERRIA, JONNY
 Name:

 Address:
 5979 NW 151 ST, STE 101
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33014 US
 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: JONNY ECHEVERRIA DP 03/10/2009