2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003648

FILED Apr 19, 2005 Secretary of State

Entity Name: EAST HAVEN CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 34 SE 7 AVE UNIT 11 DELRAY BCH, FL 33483 **Current Mailing Address: New Mailing Address:** 34 SE 7 AVE UNIT 11 DELRAY BCH, FL 33483 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DERSH-WISSERKERKE, MAURA 34 SE 7 AVE UNIT 11 DELRAY BCH, FL 33483 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Delete () Change () Addition DERSH-WISSERKERKE, MAURA Name: Name: 34 SE 7 AVE UNIT 11 Address: Address: DELRAY BCH, FL 33483 City-St-Zip: City-St-Zip: Title: DVT () Delete Title: () Change () Addition Name: SERVA, LINDA Name: Address: 34 SE 7 AVE UNIT 11 Address: City-St-Zip: DELRAY BCH, FL 33483 City-St-Zip: Title: DS () Delete Title: (X) Change () Addition MCGLOIN, RICHARD Name: MCGLOIN, RICHARD Name: 640 E ATLANTIC AVE #A Address: Address: 441 SE 2ND STREET City-St-Zip: DELRAY BCH, FL 33483 City-St-Zip: DELRAY BCH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD MCGLOIN DS 04/19/2005