

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 14, 2012
Secretary of State**

DOCUMENT# N04000003648

Entity Name: EAST HAVEN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:441 SE 2ND STREET
DELRAY BEACH, FL 33483**New Principal Place of Business:**34 SE 7TH AVE
#11
DELRAY BEACH, FL 33483**Current Mailing Address:**441 SE 2ND STREET
DELRAY BEACH, FL 33483**New Mailing Address:**34 SE 7TH AVE
#11
DELRAY BEACH, FL 33483

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:MCGLOIN, RICHARD
441 SE 2ND STREET
DELRAY BEACH, FL 33483 US**Name and Address of New Registered Agent:**PISZEL, MARTIN
34 SE 7TH AVE
#11
DELRAY BEACH, 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: MARTIN PISZEL

06/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP
Name: PISZEL, MARTIN
Address: 34 SE 7 AVE UNIT 11
City-St-Zip: DELRAY BCH, FL 33483Title: DVP
Name: SERVA, LINDA
Address: 34 SE 7 AVE UNIT 10
City-St-Zip: DELRAY BCH, FL 33483Title: DST
Name: PISZEL, NADINE
Address: 34 SE 7TH AVE UNIT 11
City-St-Zip: DELRAY BCH, FL 33483

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: MARTIN PISZEL

DP

06/14/2012

Electronic Signature of Signing Officer or Director

Date