

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011378

FILED
Apr 15, 2006
Secretary of State

Entity Name: NAUTICAL HAVEN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3781 NE 11TH AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

1786 SE 4TH STREET
UNIT 3
POMPANO BEACH, FL 33060

Current Mailing Address:

1786 SE 4TH ST.
UNIT 3
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 52-2454270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROACH, C.J.
3781 NE 11TH AVENUE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ROACH, C.J.
1786 SE 4TH STREET
UNIT 3
POMPANO BEACH, FL 33060 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

04/15/2006

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROACH, C.J.
Address: 3781 NE 11TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VD () Delete
Name: MORGAN, ROBERT
Address: 3781 NE 11TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: STD (X) Delete
Name: ROACH, TAIT
Address: 3781 NE 11TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROACH, C.J.
Address: 1786 SE 4TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: STD (X) Change () Addition
Name: ROACH, TAIT
Address: 1786 SE 4TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES J ROACH

PD

04/15/2006

Electronic Signature of Signing Officer or Director

Date