2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 22, 2004 8:00 am
Secretary of State
03-22-2004 90076 024 ****61.25

DOCUMENT # N07034

1. Entity Name

HAVEN APARTMENTS CONDOMINIUM ASSOCIATION, INC.

24026727

MOORE CR2E037 (11/03)

Principal Place of Business	Mailing Address
% BOARDOF DIRECTORS 10250 W. BAY HARBOR DR. BAY HARBOR ISLANDS FL 33154 US	%BOARD OF DIRECTORS 10250 W. BAY HARBOR DR. BAY HARBOR ISLANDS FL 33154 US

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-0931605 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

FERTIK, ALLEN
10250 W. BAY HARBOR DR
BAY HARBOR ISLES FL 33154

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS $61.25
Due By May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PVD ALLEN FERTIK 10250 W BAY HARBOR DR B. HARBOR ISLANDS FL	☑ Delete	President Deborah Springmann 10250W. Bay Harbor Drive, 2A Bay Harbor Islands, FL 33154	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD OSUALDO PEREZ 10250 W BAY HARBOR DR. B. HARBOR ISLANDS FL	☐ Delete	Secretary Oswaldo Perez 10250 W. Bay Harbor Drive, 3G Bay Harbor Isl., FL 33154	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD GEORGE BECK 10250 W BAY HARBOR DR. B. HARBOR ISLANDS FL	☑ Delete	Maurice Barerro Vice-President 10250W. Bay Harbor Dr. 3E Bay Harbor Isl., FL 33154	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LEVITIN, LISA 10250 W BAY HARBOR DR B HARBOR ISLANDS FL	☑ Delete	Treasurer Silka Lyle 10250 W. Bay Harbor Dr. 2B Bay Harbor Isl., Fla	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GHILARDI, YVONNE 10250 W BAY HARBOR DR B HARBOR ISLANDS FL	☑ Delete	Helena Robinson 10250 W. Bay Harbor Dr. 3D Bay Harbor Isl., FL 33154	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Deborah L. Springmann 03/19/04 (305)861-8626
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #