

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07034

FILED
Mar 18, 2010
Secretary of State

Entity Name: HAVEN APARTMENTS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

% BOARD OF DIRECTORS
10250 W. BAY HARBOR DR.
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

10963 110 TERR
LIVE OAK, FL 32060 US

New Mailing Address:

FEI Number: 59-0931605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRERO, MAURICE
10250 W. BAY HARBOR DR
#3E
BAY HARBOR ISLES, FL 33154 US

Name and Address of New Registered Agent:

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:

Title: P
Name: BARRERO, MAURICE
Address: 10250 W. BAY HARBOR DR
City-St-Zip: MIAMI BEACH, FL 33154

Title: T
Name: OSUALDO PEREZ
Address: 10250 W BAY HARBOR DR.
City-St-Zip: B. HARBOR ISLANDS, FL

Title: VP
Name: FERTIK, ALLEN
Address: 10250 W BAY HARBOR DR.
City-St-Zip: MIAMI BEACH, FL 33154

Title: S
Name: REARDON, CONNIE
Address: 10250 W. BAY HARBOR DR
City-St-Zip: MIAMI BEACH, FL 33154

Title: D
Name: BECK, BERRIE
Address: 10250 W. BAY HARBOR DRIVE
City-St-Zip: MIAMI BEACH, FL 33154

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: MAURICE BARRERO

PRES

03/18/2010

Electronic Signature of Signing Officer or Director

Date