

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003866

FILED
Apr 16, 2011
Secretary of State

Entity Name: DUCK HAVEN, INCORPORATED

Current Principal Place of Business:

2627 N.W. 61 AVE.
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

2627 N.W. 61 AVE.
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-0511369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIVERTSEN, EUNICE
2627 N.W. 61 AVE.
MARGATE, FL 33063 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: D
Name: SIVERTSEN, EUNICE
Address: 2627 N.W. 61 AVE.
City-St-Zip: MARGATE, FL 33063

Title: VICE
Name: SIVERTSEN, MELISSA
Address: 2627NW61AVE
City-St-Zip: MARGATE, FL 33063

Title: D
Name: BERMAN, LISA
Address: 58 KEY WEST COURT
City-St-Zip: FORT LAUDERDALE, FL

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: EUNICE SIVERTSEN

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date