

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003866

FILED  
Apr 18, 2012  
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:**

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

**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

04/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date