

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062143

Entity Name: AHAVA CITYPLACE, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

11701 LAKE VICTORIA GARDENS AVENUE
#1103
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

5001 PINEVIEW CIRCLE
DELRAY BEACH, FL 33445 US

Current Mailing Address:

11701 LAKE VICTORIA GARDENS AVENUE
#1103
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

5001 PINEVIEW CIRCLE
DELRAY BEACH, FL 33445 US

FEI Number: 65-1032430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNER, RONNIE
5001 PINEVIEW CIRCLE
DELRAY BEACH, FL 33445 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BRENNER, RONNIE
Address: 11701 LAKE VICTORIA GARDENS AVE., #1103
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: DVS () Delete
Name: LEVITT, GARY S
Address: 11701 LAKE VICTORIA GARDENS AVE., #1103
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BRENNER, RONNIE
Address: 5001 PINEVIEW CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: DVS (X) Change () Addition
Name: LEVITT, GARY S
Address: 5001 PINEVIEW CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445 US

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY LEVITT

DVS

05/01/2008

Electronic Signature of Signing Officer or Director

Date