2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P04000090915

HAYWORTH AVENUE REALTY CORP.



Jan 31, 2008 08:00 A Secretary of State

FILED

Principal Place of Business

Mailing Address

2190-2200 SW HAY WORTH AVE PORT SAINT LUCIE, FL 34953

132 SANTA BARBARA WAY PALM BEACH GARDENS, FL 33410



01182008

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-1243408

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Name and Address	of Current R	legistered Agent

PASCALE, DONALD J 132 SANTA BARBARA WAY PALM BEACH GARDENS, FL 33410

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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 Signature, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent and title if applicable.)			d Agent signature	a required when reinstating)	OATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PASCALE, DONALD J 132 SANTA BARBARA WAY PALM BEACH GARDENS, FL 33410		· •			
TITLE NAME STREET ADDRESS CITY-SI-ZIP	V BENIAMINO, DONALD 148 BARCELONA DRIVE JUPITER, FL 33458				000000808622 02/07/08-80057-006 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS						

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

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR