

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708744

Entity Name: HAVEN HOUSE NO. 2 INC., A CONDOMINIUM

Current Principal Place of Business:

C/O MANAGEMENT 1, LLC
17670 NW 78 AVE SUITE 202
MIAMI LAKES , FL 33015

Current Mailing Address:

C/O MANAGEMENT 1, LLC
17670 NW 78 AVE SUITE 202
MIAMI LAKES , FL 33015 US

FEI Number: 59-1165926

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANAGEMENT 1, LLC
17670 NW 78 AVE
SUITE 202
MIAMI LAKES , FL 33015 US

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: JUAN AWAIS

05/01/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIR
Name QUINTANILLA, J.
Address C/O MANAGEMENT 1, LLC
17670 NW 78 AVE SUITE 202
City-State-Zip: MIAMI LAKES FL 33015

Title DIR
Name CITRO, J.
Address C/O MANAGEMENT 1, LLC
17670 NW 78 AVE SUITE 202
City-State-Zip: MIAMI LAKES FL 33015

Title DIR
Name DE LATORRE, S.
Address C/O MANAGEMENT 1, LLC
17670 NW 78 AVE SUITE 202
City-State-Zip: MIAMI LAKES FL 33015

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: CITRO, J.

DIR

05/01/2024

Electronic Signature of Signing Officer/Director Detail

Date