2020 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 708744

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

FILED
Oct 09, 2020
Secretary of State
5302712053CC

Current Principal Place of Business:

C/O MELLAW REGISTERED AGENTS 2601 S.BAYSHORE DR 18TH FLOOR COCONUT GROVE, FL 33133

Current Mailing Address:

C/O MELLAW REGISTERED AGENTS 2601 S.BAYSHORE DR 18TH FLOOR COCONUT GROVE, FL 33133 US

FEI Number: 59-1165926 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELLAW REGISTERED AGENTS, LLC 2601 S.BAYSHORE DR 18TH FLOOR COCONUT GROVE, FL 33133 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: SANTIAGO ELJAIEK 10/09/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIR Title DIR

Name SAGARO, MIKE Name SAGARO, JUAN

Address 2601 S.BAYSHORE DR Address 2601 S.BAYSHORE DR

18TH FLOOR 18TH FLOOR

City-State-Zip: COCONUT GROVE FL 33133 City-State-Zip: COCONUT GROVE FL 33133

Title DIR Title DIR

NameSAGARO, CHLOENamePRISTO, VICTORIA IAddress2601 S.BAYSHORE DRAddress2601 S.BAYSHORE DR

18TH FLOOR 18TH FLOOR

STH FLOOR 18TH FLOO

City-State-Zip:

COCONUT GROVE FL 33133

Title DIR

City-State-Zip:

Name ISRAEL, CHARLES
Address 2601 S.BAYSHORE DR

18TH FLOOR

COCONUT GROVE FL 33133

City-State-Zip: COCONUT GROVE FL 33133

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: MIKE SAGARO DIR 10/09/2020

Date