2020 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 708744

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

FILED
Dec 03, 2020
Secretary of State
4344350020CC

Current Principal Place of Business:

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

Current Mailing Address:

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

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

Name and Address of Current Registered Agent:

MELLAW REGISTERED AGENTS 2601 S. BAYSHORE DR 18TH FL 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 12/03/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIR Title DIR

Name SAGARO, MIKE Name SAGARO, JUAN

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

18TH FL 18TH FL

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

Title DIR Title DIR

Name SAGARO, CHLOE Name PRISTO, VICTORIA I

Address 2601 S. BAYSHORE DR Address 2601 S. BAYSHORE DR 18TH FL 18TH FL

H FL 181F

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

Title DIR

Name ISRAEL, CHARLES
Address 2601 S. BAYSHORE DR

18TH FL

IOINTL

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 12/03/2020