

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760493

Entity Name: SUN HAVEN, INC.

Current Principal Place of Business:

1127 SOUTH FEDERAL HWY
LAKE WORTH, FL 33460

Current Mailing Address:

C/O ASSOCIATED PROPERTY MANAGEMENT
8135 LAKE WORTH RD SUITE B
LAKE WORTH, FL 33467 US

FEI Number: 59-2197735

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DICKER, KRIVOK & STOLOFF, P.A.
1818 AUSTRALIAN AVE SO
SUITE 400
WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name SILVAN, MIRJA
Address 1127 SOUTH FEDERAL HWY
City-State-Zip: LAKE WORTH FL 33460

Title SECRETARY
Name NYHOLM, HANS
Address 1127 SOUTH FEDERAL HWY # 201
City-State-Zip: LAKE WORTH FL 33460

Title VP
Name BELLUSCI, ROSANNA
Address 1127 SOUTH FEDERAL HIGHWAY
 203
City-State-Zip: LAKE WORTH FL 33460

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: MIRJA SILVAN

PRESIDENT

04/13/2016

Electronic Signature of Signing Officer/Director Detail

Date