2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07034

Entity Name: HAVEN APARTMENTS CONDOMINIUM ASSOCIATION, INC.

FILED Aug 19, 2021 **Secretary of State** 0627371887CC

Current Principal Place of Business:

% BOARDOF DIRECTORS 10250 W. BAY HARBOR DR. BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

% BOARDOF DIRECTORS 10250 W. BAY HARBOR DR. BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 59-0931605 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BARRERO, MAURICE 10250 W. BAY HARBOR DR #3E BAY HARBOR ISLES, FL 33154 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:

Name

Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title Т

Name BARRERO, MAURICE Name PINTO, LUIS FERNANDO 10250 W. BAY HARBOR DR 10250 W BAY HARBOR DR. Address Address

City-State-Zip: MIAMI BEACH FL 33154

City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title **DIRECTOR** Title **DIRECTOR** GHILARDI, VONNI D

Name ROBINSON, HELENA % BOARDOF DIRECTORS Address

% BOARDOF DIRECTORS Address 10250 W. BAY HARBOR DR. 10250 W. BAY HARBOR DR.

BAY HARBOR ISLANDS FL 33154 City-State-Zip:

City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title **SECRETARY**

Name BREETZ, MICHAEL

10250 W. BAY HARBOR DR. Address

BAY HARBOR ISLANDS FL 33154 City-State-Zip:

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.

08/19/2021 SIGNATURE: VONNI GHILARDI DIRECTOR

Date