

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 454061

Entity Name: HAVEN LAKE ESTATES, INC.

Current Principal Place of Business:

11201 SW 55TH STREET NO 1
MIRAMAR, FL 33025

Current Mailing Address:

PO BOX 260490
PEMBROKE PINES, FL 33026 US

FEI Number: 59-1828454

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

D'AGOSTINO, DINO
11201 SW 55TH STREET
BOX #1
MIRAMAR, FL 33025 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: DINO D'AGOSTINO

05/19/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD	Title	STD
Name	CASTELLANO, WILLIAM	Name	CASTELLANO, MAURICE MII
Address	11201 SW 55TH STREET, BOX 1	Address	11201 SW 55TH STREET, BOX 1
City-State-Zip:	MIRAMAR FL 33025	City-State-Zip:	MIRAMAR FL 33025

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUCY SUAREZ

ADM/ASSISTANT

05/19/2016

Electronic Signature of Signing Officer/Director Detail

Date