

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006887

FILED
Jan 27, 2010
Secretary of State

Entity Name: HAVEN'S HIDEAWAY TOWNHOMES ASSOCIATION, INC.

Current Principal Place of Business:

7070 KEY HAVEN RD.
#402
SEMINOLE, FL 33777

New Principal Place of Business:

394 LANING STREET
SOUTHINGTON, CT 06489

Current Mailing Address:

7070 KEY HAVEN RD.
#402
SEMINOLE, FL 33777

New Mailing Address:

394 LANING STREET
SOUTHINGTON, CT 06489

FEI Number: 20-2594649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, LUM
7070 KEY HAVEN RD.
#402
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

LOUIS, RAGOZZINO
19219 GULF BLVD
INDIAN SHORES, FL 33785 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: LOUIS RAGOZZINO

01/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RAGOZZINO, LOUIS
Address: 394 LANING STREET
City-St-Zip: SOUTHINGTON, CT 06489 US

Title: D
Name: SALTZMAN, RENEE
Address: 3292 VERSAILLES DRIVE
City-St-Zip: TAMPA, FL 33634 US

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: LOUIS RAGOZZINO

D

01/27/2010

Electronic Signature of Signing Officer or Director

Date