

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004440

FILED  
May 01, 2010  
Secretary of State

**Entity Name:** HAVANA PALMS CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

5835 BLUE LAGOON DR - STE 100  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

5835 BLUE LAGOON DR - STE 100  
MIAMI, FL 33126

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

LAW OFFICES OF ANIBAL J. DUARTE-VIERA, PA  
5835 BLUE LAGOON DR  
STE 100  
MIAMI, FL 33126 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: DE LA CAMPA, GABRIEL  
Address: 5835 BLUE LAGOON DR - STE 100  
City-St-Zip: MIAMI, FL 33126

Title: VPD  
Name: DUARTE-VIERA, ANIBAL J  
Address: 5835 BLUE LAGOON DR - STE 100  
City-St-Zip: MIAMI, FL 33126

Title: STD  
Name: NUNEZ, ADY  
Address: 5835 BLUE LAGOON DR - STE 100  
City-St-Zip: MIAMI, FL 33126

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: ANIBAL

VP

05/01/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date