

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004440

FILED
Mar 28, 2011
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:

1361 NW 4 STREET # 14
MIAMI, FL 33125

Current Mailing Address:

5835 BLUE LAGOON DR - STE 100
MIAMI, FL 33126

New Mailing Address:

1361 NW 4 STREET # 14
MIAMI, FL 33125

FEI Number: 20-4750976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FRANCISCO, RODRIGUEZ
1361 NW 4 STREET
STE 14
MIAMI, FL 33125 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: FRANCISCO RODRIGUEZ

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CICCHELI, COSTANTINO
Address: 1361 NW 4 STREET # 14
City-St-Zip: MIAMI, FL 33125

Title: STD
Name: FRANCISCO, RODRIGUEZ
Address: 1361 NW 4 STREET # 14
City-St-Zip: MIAMI, FL 33125

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: FRANCISCO RODRIGUEZ

STD

03/28/2011

Electronic Signature of Signing Officer or Director

Date