

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 19, 2012
Secretary of State**

DOCUMENT# N06000004440

Entity Name: HAVANA PALMS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**601 WEST FLAGLET STREET
MIAMI, FL 33130**New Principal Place of Business:**605 W FLAGLER ST
MIAMI, FL 33130**Current Mailing Address:**601 WEST FLAGLET STREET
MIAMI, FL 33130**New Mailing Address:**605 WEST FLAGLET STREET
MIAMI, FL 33130**FEI Number:** 20-4750976**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FRANCISCO, RODRIGUEZ
601 WEST FLAGLER STREET
MIAMI, FL 33130 US**Name and Address of New Registered Agent:**COSTANTINO, CICCHELLI
605 WEST FLAGLER STREET
MIAMI, FL 33130 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: COSTANTINO CICCHELLI

06/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CICCHELLI, COSTANTINO
Address: 605 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

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: COSTANTINO CICCHELLI

PD

06/19/2012

Electronic Signature of Signing Officer or Director

Date