

FILE NOW: FILING FEE IS \$61.25

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Jul 02 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N94000005000 (4)
1. Corporation Name
THE HABANA CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business 1308 DREXEL DR #101 MIAMI BEACH FL 33139 US	Mailing Address C/O GALINAG MANAGEMENT P.O. BOX 453436 MIAMI FL 33245 US
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3. Date incorporated or Qualified 10/05/1994	
4. FEI Number 65-0621232	Applied For <input type="checkbox"/> Yes <input checked="" type="checkbox"/> Not Applicable

2. Principal Place of Business 21 Suite, Apt. #, etc.	2a. Mailing Address 26 Suite, Apt. #, etc.
23 City & State	27 City & State
24 Zip Country	28 Zip Country

5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent
JOSE, CHAO - President
1308 DREXEL AVE #101 308 MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent
81 Name: Jose Chao - President
82 Street Address (P.O. Box Number is Not Acceptable): 1308 Drexel Ave # 308
84 City: Miami Beach, FL 85 Zip Code: 33139

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *Jose Chao - Treasurer* DATE: 4/23/98

12. OFFICERS AND DIRECTORS	
TITLE: RD T	<input type="checkbox"/> DELETE
NAME: CHAO, JOSE	Treasurer
STREET ADDRESS: 1308 DREXEL AVE, #101	
CITY-ST-ZIP: MIAMI BEACH FL	<i>(Jose Chao)</i>
TITLE: S	<input checked="" type="checkbox"/> DELETE
NAME: LACASSEE, MARGARET	
STREET ADDRESS: 1308 DREXEL AVENUE #104	
CITY-ST-ZIP: MIAMI BEACH FL	
TITLE: VP	<input type="checkbox"/> DELETE
NAME: THORNTON, JOHN A	President
STREET ADDRESS: 1308 DREXEL AVENUE, #101	
CITY-ST-ZIP: MIAMI BEACH FL	
TITLE: T	<input checked="" type="checkbox"/> DELETE
NAME: SARDON, ESTEBAN	
STREET ADDRESS: 1308 DREXEL AVE, #205	
CITY-ST-ZIP: MIAMI BEACH FL	
TITLE: D	<input checked="" type="checkbox"/> DELETE
NAME: RYAN, THOMAS	
STREET ADDRESS: 1308 DREXEL AVE, #303	
CITY-ST-ZIP: MIAMI BEACH FL	
TITLE:	<input type="checkbox"/> DELETE
NAME:	
STREET ADDRESS:	
CITY-ST-ZIP:	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE: William FRANTON	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME: William FRANTON	
1.3 STREET ADDRESS: 1308 Drexel Ave #112	
1.4 CITY-ST-ZIP: MIAMI Beach, FL 33139	
2.1 TITLE: Allan GRIFFITH	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME: Allan GRIFFITH	
2.3 STREET ADDRESS: 1308 Drexel Ave #108	
2.4 CITY-ST-ZIP: Miami beach, FL 33139	
3.1 TITLE: Ken Richards	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME: Ken Richards	
3.3 STREET ADDRESS: 1308 Drexel Ave # 302	
3.4 CITY-ST-ZIP: Miami Beach, FL 33139	
4.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME:	
4.3 STREET ADDRESS:	
4.4 CITY-ST-ZIP:	
5.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME:	
5.3 STREET ADDRESS:	
5.4 CITY-ST-ZIP:	
6.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME:	
6.3 STREET ADDRESS:	
6.4 CITY-ST-ZIP:	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Jose Chao - Treasurer* DATE: 7/12/98

CR2E037 (10/97)

(305) 854-2138