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Jul 02 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

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.
22 City & State	27 City & State
23 Zip	28 Country
24 Country	29 Zip
25 Country	30 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
83
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	RD T CHAO, JOSE 1308 DREXEL AVE, #101 MIAMI BEACH FL	<input type="checkbox"/> DELETE <input checked="" type="checkbox"/> ADDITION	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LACASSEE, MARGARET 1308 DREXEL AVENUE #104 MIAMI BEACH FL	<input type="checkbox"/> DELETE <input checked="" type="checkbox"/> ADDITION	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP THORNTON, JOHN A 1308 DREXEL AVENUE, #101 MIAMI BEACH FL	<input type="checkbox"/> DELETE <input checked="" type="checkbox"/> ADDITION	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SARDON, ESTEBAN 1308 DREXEL AVE, #205 MIAMI BEACH FL	<input checked="" type="checkbox"/> DELETE <input type="checkbox"/> ADDITION	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RYAN, THOMAS 1308 DREXEL AVE, #303 MIAMI BEACH FL	<input checked="" type="checkbox"/> DELETE <input type="checkbox"/> ADDITION	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE <input type="checkbox"/> ADDITION	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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

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