2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004440

Entity Name: HAVANA PALMS CONDOMINIUM ASSOCIATION, INC.

FILED
Jan 10, 2017
Secretary of State
CC4131066531

Current Principal Place of Business:

4770 BISCAYNE BLVD. SUITE 1140 MIAMI, FL 33137

Current Mailing Address:

4770 BISCAYNE BLVD. SUITE 1140 MIAMI, FL 33137 US

FEI Number: 20-4750976 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COSTANTINO, CICCHELLI 4770 BISCAYNE BLVD. STE 1140

MIAMI, FL 33137 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title D

NameCICCHELLI, COSTANTINONameALVAREZ, ANDRESAddress4770 BISCAYNE BLVD.Address4770 BISCAYNE BLVD.

STE 1140 SUITE 1140

MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title V Title S

Name MARQUEZ, JENNY Name MURTADA, WILLIAM
Address 4770 BISCAYNE BLVD. Address 4770 BISCAYNE BLVD.

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SUITE 1140 SUITE 1140

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City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title T

Name BERTOLASA, DANIEL
Address 4770 BISCAYNE BLVD.

SUITE 1140

City-State-Zip: MIAMI FL 33137

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.