GUTIERREZ, NICOLAS J. JR. 1528 PALERMO AVENUE CORAL GABLES, FL 33134-6260 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	: NICOLAS J GUTIERREZ JR		04.
	Electronic Signature of Registered Agent		
Officer/Director Detail :			
Title	D	Title	SD
Name	MEJER, LUIS	Name	GUTIERREZ, NICOLAS J. JR.
Address	201 ALHAMBRA CIRCLE, SUITE 540	Address	1528 PALERMO AVENUE
City-State-Zip:	CORAL GABLES FL 33134-5105	City-State-Zip:	CORAL GABLES FL 33134-6260
Title Name	D RÍOS, PEDRO AGUSTÍN	Title Name	PD SKILTON, HARRY
Address	521 CALIGULA AVENUE	Address	1528 PALERMO AVE

201 ALHAMBRA CIRCLE SUITE 540 CORAL GABLES, FL 33134-5105

DOCUMENT# N16000001753

Current Mailing Address:

1528 PALERMO AVENUE CORAL GABLES, FL 33134-6260 US

Entity Name: HABANA YACHT CLUB, INC.

Current Principal Place of Business:

FEI Number: 81-1388145

Name and Address of Current Registered Agent:

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: NICOLAS J. GUTIERREZ, JR.

City-State-Zip: CORAL GABLES FL 33146-2710

Electronic Signature of Signing Officer/Director Detail

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT FILED Apr 26, 2021

City-State-Zip: CORAL GABLES FL 33134

SECRETARY

Secretary of State 5924929441CC

> 04/26/2021 Date

Certificate of Status Desired: No

04/26/2021

Date