

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16000001753

Entity Name: HABANA YACHT CLUB, INC.**Current Principal Place of Business:**1528 PALERMO AVENUE
CORAL GABLES, FL 33134-6260**Current Mailing Address:**1528 PALERMO AVENUE
CORAL GABLES, FL 33134-6260 US**FEI Number: 81-1388145****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**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****04/07/2020**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	D
Name	MEJER, LUIS
Address	201 ALHAMBRA CIRCLE, SUITE 540
City-State-Zip:	CORAL GABLES FL 33134-5105

Title	SD
Name	GUTIÉRREZ, NICOLÁS J. JR.
Address	1528 PALERMO AVENUE
City-State-Zip:	CORAL GABLES FL 33134-6260

Title	D
Name	RÍOS, PEDRO AGUSTÍN
Address	521 CALIGULA AVENUE
City-State-Zip:	CORAL GABLES FL 33146-2710

Title	PD
Name	SKILTON, HARRY
Address	1528 PALERMO AVE
City-State-Zip:	CORAL GABLES FL 33134

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: NICOLÁS J, GUTIÉRREZ, JR.**SECRETARY****04/07/2020**

Electronic Signature of Signing Officer/Director Detail

Date