

**2019 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**

**04/16/2019**

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

*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**

**04/16/2019**

Electronic Signature of Signing Officer/Director Detail

Date