

**2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N16000001753

**Entity Name:** HABANA YACHT CLUB, INC.

**Current Principal Place of Business:**

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

**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

04/22/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

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

Title TD  
Name RIOS, PEDRO AGUSTIN  
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:** NICOLAS J. GUTIERREZ, JR.

**SECRETARY**

04/22/2024

Electronic Signature of Signing Officer/Director Detail

Date