2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400005000

Entity Name: THE HABANA CONDOMINIUM ASSOCIATION, INC.

FILED
Jan 21, 2016
Secretary of State
CC2573540260

Current Principal Place of Business:

1308 DREXEL AVENUE MIAMI BEACH. FL 33139

Current Mailing Address:

C/O SOUTH FLORIDA CONDOMINIUM MANAGMENT 3100 NW 72 AVE SUITE # 113 MIAMI . FL 33122 US

FEI Number: 65-0621232 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

SOUTH FLORIDA CONDOMINIUM MANAGEMENT 3100 NW 72 AVE SUITE 113 MIAMI, FL 33122 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: CLIFF RAWNSLEY JR, LCAM 01/21/2016

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PD Title VP, TREASURER
Name WALLACE, TERRENCE Name RAUSEL, FLAVIO

Address 3100 NW 72ND AVE Address 3100 NW 72ND AVE

SUITE 113 SUITE 113

TETTO GOTTETTO

City-State-Zip: MIAMI FL 33122 City-State-Zip: MIAMI FL 33122

 Title
 SECRETARY
 Title
 DIRECTOR

 Name
 HENRY, NICOLE
 Name
 CUNHA, FELIPE

Address 3100 NW 72ND AVE Address 3100 NW 72ND AVE

SUITE 113 SUITE 113

MIAMI FL 33122 City-State-Zip: MIAMI FL 33122

Title DIRECTOR

City-State-Zip:

Name OLIVEIRA, WAGNER

Address 3100 NW 72ND AVE

SUITE 113

City-State-Zip: MIAMI FL 33122

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: TERRENCE WALLACE

PRESIDENT

01/21/2016

Date