2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400005000

Entity Name: THE HABANA CONDOMINIUM ASSOCIATION, INC.

FILED Apr 30, 2019 Secretary of State 9908709739CC

Current Principal Place of Business:

1308 DREXEL AVENUE MIAMI BEACH, FL 33139

Current Mailing Address:

C/O KINETIC PROPERTY MANAGEMENT, LLC

POB: 191041

MIAMI BEACH. FL 33119-1041 US

FEI Number: 65-0621232 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KURTZ, TROY C

C/O KINETIC PROPERTY MANAGEMENT, LLC

POB: 191041

MIAMI BEACH, FL 33119-1041 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: TROY C KURTZ 04/30/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

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

Address C/O KINETIC PROPERTY Address C/O KINETIC PROPERTY MANAGEMENT, LLC

MANAGEMENT, LLC

POB: 191041 POB: 191041

City-State-Zip: MIAMI BEACH FL 33119-1041 City-State-Zip: MIAMI BEACH FL 33119-1041

Title **SECRETARY** Title **DIRECTOR**

Name HENRY, NICOLE Name PENALOSA, CAMILO

C/O KINETIC PROPERTY Address C/O KINETIC PROPERTY Address

MANAGEMENT, LLC MANAGEMENT, LLC

POB: 191041 POB: 191041

MIAMI BEACH FL 33119-1041 MIAMI BEACH FL 33119-1041 City-State-Zip: City-State-Zip:

Title DIRECTOR

OLIVEIRA, WAGNER Name

C/O KINETIC PROPERTY Address

MANAGEMENT, LLC

POB: 191041

MIAMI BEACH FL 33119-1041 City-State-Zip:

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

PD

04/30/2019