2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749441

FILED Mar 08, 2009 Secretary of State

Entity Name: HABANA PARK CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2870 SCHERER DR N 16105 N. FLORIDA SUITE A **STE 100** SAINT PETERSBURG, FL 33716 US LUTZ, FL 33549 **Current Mailing Address: New Mailing Address:** 16105 N FLORIDA AVE LUTZ. FL 33549 US FEI Number: 59-1951654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MEZER, STEVEN 1801 N HIGHLAND AVE TAMPA, FL 33602 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BUSTO, SANDRA Name: Name: Address: 16105 N FLORIDA #A Address: City-St-Zip: LUTZ, FL 33549 City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: BUSTO, PETER Name: Address: 16105 N FLORIDA #A Address: City-St-Zip: LUTZ, FL 33549 City-St-Zip: Title: TSK () Delete Title: STD (X) Change () Addition LOPEZ, CHARLES Name: LOPEZ, CHARLES Name: 16105 N FLORIDA AVE # A 16105 N FLORIDA AVE # A Address: Address: City-St-Zip: LUTZ. FL 33549 City-St-Zip: LUTZ. FL 33549

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANDRA BUSTO **PRES** 03/08/2009