

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002444

FILED
Jan 23, 2004
Secretary of State

Entity Name: HABANA PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2805 W PLATT STREET
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

2805 W PLATT STREET
TAMPA, FL 33609

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDEN, BRIAN A
120 S WILLOW AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: VIELHABER, JON
Address: 2805 W. PLATT ST.
City-St-Zip: TAMPA, FL 33609

Title: SD () Delete
Name: UNDERWOOD, DANA
Address: 215 S. HABANA AVE.
City-St-Zip: TAMPA, FL 33606

Title: TD () Delete
Name: PAYANT, JASON A
Address: 2807 W. PLATT ST.
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TWINING, KIM
Address: 2801 W. PLATT ST.
City-St-Zip: TAMPA, FL 33609

Title: SD (X) Change () Addition
Name: VINOPAL, KIM
Address: 213 S. HABANA AVE.
City-St-Zip: TAMPA, FL 33606

Title: TD (X) Change () Addition
Name: VIELHABER, JONATHAN P
Address: 2805 W. PLATT ST.
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JONATHAN P. VIELHABER

TD

01/23/2004

Electronic Signature of Signing Officer or Director

Date