

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004569

FILED
Jan 28, 2005
Secretary of State

Entity Name: BIG HAVANA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6187 NW 167TH STREET
H24
MIAMI, FL 33015

New Principal Place of Business:

10556 NW 26TH STREET
D-101
DORAL, FL 33172

Current Mailing Address:

6187 NW 167TH STREET
H24
MIAMI, FL 33015

New Mailing Address:

10556 NW 26TH STREET
D-101
DORAL, FL 33172

FEI Number: 84-1650000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, HOMERO
6187 NW 167TH STREET
H24
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

SCATTOLINI, MAURO
10556 NW 26TH STREET
D-101
DORAL, FL 33172 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: MAURO SCATTOLINI

01/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: CRUZ, HOMERO
Address: 6187 NW 167TH STREET H24
City-St-Zip: MIAMI, FL 33015

Title: V () Delete
Name: ECHEVERRIA, RICARDO
Address: 6187 NW 167TH STREET H24
City-St-Zip: MIAMI, FL 33015

Title: ST () Delete
Name: SCATTOLINI, MAURO
Address: 6187 NW 167TH STREET H24
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: ECHEVERRIA, RICARDO
Address: 7102 NW 112 COURT
City-St-Zip: DORAL, FL 33178

Title: P (X) Change () Addition
Name: SCATTOLINI, MAURO
Address: 10556 NW 26 STREET #D-101
City-St-Zip: DORAL, FL 33172

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: MAURO SCATTOLINI

P

01/28/2005

Electronic Signature of Signing Officer or Director

Date