

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000009582

FILED
Jan 09, 2006
Secretary of State

Entity Name: HAVANA GROVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13985 SW 140 STREET
MIAMI, FL 33180

New Principal Place of Business:

537 SW 2ND STREET #102
MIAMI, FL 33130

Current Mailing Address:

13985 SW 140 STREET
MIAMI, FL 33180

New Mailing Address:

537 SW 2ND STREET #102
MIAMI, FL 33130

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DOMINGUEZ, HERNAN
13985 SW 140 STREET
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

LEITMAN, LORN ESQ.
8660 W. FLAGLER STREET SUITE 200
MIAMI, FL 33144 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: LORN LEITMAN

01/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRUZ, JAVIER
Address: 13985 SW 140 STREET
City-St-Zip: MIAMI, FL 33180

Title: VD () Delete
Name: DOMINGUEZ, HERNAN
Address: 13985 SW 140 STREET
City-St-Zip: MIAMI, FL 33180

Title: SD () Delete
Name: CRUZ, GISELA
Address: 13985 SW 140 STREET
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VASQUEZ, ELAINE
Address: 537 SW 2ND STREET #204
City-St-Zip: MIAMI, FL 33130

Title: V (X) Change () Addition
Name: CASTANEDA, IVONE
Address: 537 SW 2ND STREET #201
City-St-Zip: MIAMI, FL 33130

Title: T (X) Change () Addition
Name: GELL, JOSE
Address: 537 SW 2ND STREET #102
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE GELL

P

01/09/2006

Electronic Signature of Signing Officer or Director

Date