

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011488

FILED
Apr 19, 2009
Secretary of State

Entity Name: HAVANA MOON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1043 NW 2ND STREET
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

309 23RD STREET
#300
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-1999540 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REGATTA REAL ESTATE MANAGMENT
309 23RD STREET
#300
MIAMI BEACH, FL 33139 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: DP () Delete
Name: SABATES GARCIA, MANUEL
Address: 1043 NW 2 STREET
City-St-Zip: MIAMI, FL 33128

Title: DS/T () Delete
Name: CASTELLON, ELSA
Address: 1043 NW 2 STREET
City-St-Zip: MIAMI, FL 33128

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DT (X) Change () Addition
Name: CASTELLON, ELSA
Address: 1043 NW 2 STREET
City-St-Zip: MIAMI, FL 33128

Title: DS () Change (X) Addition
Name: GURGINIA, VIRGINIA
Address: 1043 NW 2ND STREET
City-St-Zip: MIAMI, FL 33128

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: MANUEL SABATES GARCIA

DP

04/19/2009

Electronic Signature of Signing Officer or Director

Date