

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011488

FILED  
Apr 28, 2011  
Secretary of State

**Entity Name:** HAVANA MOON CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

1043 N.W. 2ND AVE.  
MIAMI, FL 33128

**New Principal Place of Business:**

**Current Mailing Address:**

1043 N.W. 2ND AVE.  
MIAMI, FL 33128

**New Mailing Address:**

P.O.BOX 398912  
MIAMI BEACH, FL 33239

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 MANAGEMENT  
701 4TH STREET  
SUITE 101  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

BERNEY, MAX  
3900 DOUGLAS ROAD  
COCONUT GROVE, FL 33133 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: MAX BERNEY

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: BERNEY, MAXIMILIANO  
Address: 1043 NW 2 STREET #16  
City-St-Zip: MIAMI, FL 33128

Title: DT  
Name: CASTELLON, ELSA  
Address: 1043 NW 2 STREET  
City-St-Zip: MIAMI, FL 33128

Title: DS  
Name: SABATES GARCIA, MANUEL  
Address: 1043 NW 2ND STREET #9  
City-St-Zip: MIAMI, FL 33128

I hereby 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 all other like empowered.

SIGNATURE: MAX BERNEY

DP

04/28/2011

Electronic Signature of Signing Officer or Director

Date