

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011488

FILED
Feb 15, 2012
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:

P.O.BOX 398912
MIAMI BEACH, FL 33239

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:

BERNEY, MAX
3900 DOUGLAS ROAD
COCONUT GROVE, FL 33133 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
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

02/15/2012

Electronic Signature of Signing Officer or Director

Date