

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 11, 2008
Secretary of State

DOCUMENT# N05000007961

Entity Name: HAVANA LOFTS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**36 NW 6 AVE
APT 100
MIAMI, FL 33128**New Principal Place of Business:**605 W FLAGLER ST
MIAMI, FL 33130**Current Mailing Address:**36 NW 6 AVE
APT 100
MIAMI, FL 33128**New Mailing Address:**707 5TH ST
MIAMI BEACH, FL 33139**FEI Number:** 20-4492848**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GREENSPOON MARDER, P.A.
TRADE CENTRE SOUTH SUITE 700
100 WEST CYPRESS CREEK RD
FT LAUDERDALE, FL 33309 US**Name and Address of New Registered Agent:**DAVID, RAPOSO
707 5TH ST
MIAMI BEACH, FL 33139 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: DAVID RAPOSO

11/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINCAK, DANIEL J
Address: 605 W FLAGLER ST
City-St-Zip: MIAMI, FL 33130

Title: VD () Delete
Name: MIMRAN, EMILE
Address: 605 W FLAGLER ST
City-St-Zip: MIAMI, FL 33130

Title: VD (X) Delete
Name: PAPELL, JEFFREY
Address: 605 W FLAGLER ST
City-St-Zip: MIAMI, FL 33130

Title: STD () Delete
Name: GREEN, GEORGE
Address: 605 W FLAGLER ST
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DAVID RAPOSO

AGEN

11/11/2008

Electronic Signature of Signing Officer or Director

Date