

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007961

FILED
Mar 28, 2012
Secretary of State

Entity Name: HAVANA LOFTS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

605 W FLAGLER ST
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

747 4TH ST
200
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-4492848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, LUIS A PL
2151 LE JUENE RD
SUITE 200
CORAL GABLES, FL 33134 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: P
Name: DUNN, SCOTT J
Address: 747 4TH ST SUTIE 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP/T
Name: BERMUDEZ, RAISA
Address: 747 4TH ST SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: CARLTON, JAMES F
Address: 747 4TH ST SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

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: J SCOTT DUNN

PD

03/28/2012

Electronic Signature of Signing Officer or Director

Date