

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004079

FILED
Apr 30, 2009
Secretary of State

Entity Name: HAVANAH ROADS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

515 N.E. 101 STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

110 NW 27TH AVENUE
201
MIAMI, FL 33125

Current Mailing Address:

515 N.E. 101 STREET
MIAMI SHORES, FL 33138

New Mailing Address:

110 NW 27TH AVENUE
201
MIAMI, FL 33125

FEI Number: 20-4894632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, KEITH D. ESQ.
2771 EXECUTIVE PARK DRIVE
SUITE 3
WESTON, FL 33331 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: DPT () Delete
Name: LARA, MICHAEL
Address: 695 S.W. 11TH STREET
City-St-Zip: MIAMI, FL 33130

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STOLZENBERG, GLENN
Address: 3917 OSPREY COURT
City-St-Zip: WESTON, FL 33331

Title: T () Change (X) Addition
Name: GUARIN, DANIEL H
Address: 1025 SW 7TH AVE #9
City-St-Zip: MIAMI, FL 33130

Title: S () Change (X) Addition
Name: GONZALEZ, JANESEA E
Address: 1025 SW 7TH AVE #9
City-St-Zip: MIAMI, FL 33130

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: DANIEL H. GUARIN

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04/30/2009

Electronic Signature of Signing Officer or Director

Date