

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004079

FILED
May 03, 2010
Secretary of State

Entity Name: HAVANAH ROADS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

110 NW 27TH AVENUE
201
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

110 NW 27TH AVENUE
201
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-4894632 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

GUARIN, DANIEL
110 NW 27TH AVE
201
MIAMI, FL 33125 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: DANIEL H. GUARIN

05/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STOLZENBERG, GLENN
Address: 3917 OSPREY COURT
City-St-Zip: WESTON, FL 33331

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

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

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: DANIEL H. GUARIN

T

05/03/2010

Electronic Signature of Signing Officer or Director

Date