

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004079

FILED
Apr 28, 2012
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 ()

Name and Address of Current Registered Agent:

GUARIN, DANIEL
110 NW 27TH AVE
201
MIAMI, FL 33125 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: STOLZENBERG, GLENN
Address: 3917 OSPREY COURT
City-St-Zip: WESTON, FL 33331

Title: T
Name: GUARIN, DANIEL H
Address: 110 NW 27TH AVENUE, STE 201
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: DIAMOND, KEITH
Address: 2771 EXECUTIVE PARK DRIVE, STE 3
City-St-Zip: WESTON, FL 33331

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

04/28/2012

Electronic Signature of Signing Officer or Director

Date