2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004214

FILED Mar 16, 2010 Secretary of State

Entity Name: HABANA TOWNHOME OWNERSHIP ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

420 S. HABANA AVE. TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

420 S. HABANA AVE. 422 S. HABANA AVE. TAMPA, FL 33609 TAMPA, FL 33609

FEI Number: 20-5731321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LABRAM, SARAH
420 S. HABANA AVE.
TAMPA, FL 33609 US
LABRAM, ELISA
1535 EDEN ISLE BLVD NE #267
ST. PETERSBURG, FL 33704 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: ELISA LABRAM 03/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: PERKINS, MICHAEL Address: 416 S. HABANA AVE. City-St-Zip: TAMPA, FL 33609

Title: VP

Name: LAPIDAS, GREG
Address: 420 S. HABANA AVE.
City-St-Zip: TAMPA, FL 33609

Title: SEC

Name: LABRAM, ELISA Address: 418 S. HABANA AVE. City-St-Zip: TAMPA, FL 33609

Title: TRES

Name: RUNKLE, PAMELA Address: 422 S. HABANA AVE. City-St-Zip: TAMPA, FL 33609

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: ELISA LABRAM SEC 03/16/2010