

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012103

FILED
Apr 15, 2008
Secretary of State

Entity Name: HAVANA PALMS CONDOMINIUM ASSOCIATION II, INC.

Current Principal Place of Business:

1336 SW 3RD STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

250 CATALONIA AVENUE
SUITE #305
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SAN JORGE, ANDRES
SUITE 300, THE GROVE PROFESSIONAL BLDG.
2950 SW 27TH AVENUE
MIAMI, FL 33133 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: PD () Delete
Name: TORRES, VICTOR
Address: 1390 S. DIXIE HIGHWAY, SUITE 2118
City-St-Zip: CORAL GABLES, FL 33146

Title: VSD () Delete
Name: MENDEZ, MARIO
Address: 2220 SW 125TH COURT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS CHIALASTRI

MGR

04/15/2008

Electronic Signature of Signing Officer or Director

Date