

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012975

FILED
Mar 09, 2012
Secretary of State

Entity Name: VILLA HAVANA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

202 SW 10TH AVENUE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

202 SW 10TH AVENUE
MIAMI, FL 33130

New Mailing Address:

19 WEST FLAGLER STREET
516
MIAMI, FL 33130

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, MICHAEL K
1111 KANE CONCOURSE, SUITE 200
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

RAMOS, CYNTHIA M
19 WEST FLAGLER STREET
516
MIAMI, FL 33130 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: CYNTHIA RAMOS

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RAMOS, LUCILO
Address: 19 WEST FLAGLER STREET, SUITE 516
City-St-Zip: MIAMI, FL 33130

Title: DS
Name: RAMOS, CYNTHIA
Address: 19 WEST FLAGLER STREET SUITE 516
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: CYNTHIA RAMOS

DS

03/09/2012

Electronic Signature of Signing Officer or Director

Date