2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005299

FILED Apr 15, 2008 Secretary of State

Entity Name:	TROPICA	L HAVANESE CLUB, INC.				•
Current Principal Place of Business:				New Principal Place of Business:		
1370 SATELLITE BLVD COCOA, FL 32926				1510 TRILLO AVENUE CORAL GABLES, FL 33146		
Current Mailing Address:				New Mailing Address:		
1370 SATELLITE BLVD COCOA, FL 32926				1510 TRILLO AVENUE CORAL GABLES, FL 33146		
El Number: 20-1468270 FEI Number Applied For ()			FEI Num	El Number Not Applicable ()		Certificate of Status Desired ()
Name and Address of Current Registered Agent:				Name and Address of New Registered Agent:		
BENELL, MARY 1370 SATELLITI COCOA, FL 32	E BLVD.	S				
The above name in the State of Fl		submits this statement for the p	ourpose of	changing i	ts registered o	office or registered agent, or both,
SIGNATURE:						
Electronic Signature of Registered Agent				Date		
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	()	Delete		Title: Name: Address: City-St-Zip:	PRES (JONES, JUDIT 1001 STARKE LARGO, FL 33	Y RD #4
Title: Name: Address: City-St-Zip:	()	Delete		Title: Name: Address: City-St-Zip:	VP (STEINIG, KATH 7512 BARRY F TAMPA, FL 33	ROAD
Title: Name: Address: City-St-Zip:	()	Delete		Title: Name: Address: City-St-Zip:	*	
Title: Name: Address: City-St-Zip:	()	Delete		Title: Name: Address: City-St-Zip:	KING, KATHY	IWOOD DRIVE

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: JORDAN N. PERLMUTTER, TREASURER TREA 04/15/2008