

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005299

FILED
Mar 24, 2009
Secretary of State

Entity Name: TROPICAL HAVANESE CLUB, INC.

Current Principal Place of Business:

1510 TRILLO AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1510 TRILLO AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-1468270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENELL, MARY E
1370 SATELLITE BLVD.
COCOA, FL 32926 US

Name and Address of New Registered Agent:

PERLMUTTER, JORDAN
1510 TRILLO AVENUE
CORAL GABLES, FL 33146 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: JORDAN PERLMUTTER

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JONES, JUDITH PRES
Address: 1001 STARKEY RD #4
City-St-Zip: LARGO, FL 33771

Title: VP () Delete
Name: STEINIG, KATHY VP
Address: 7512 BARRY ROAD
City-St-Zip: TAMPA, FL 33634

Title: TRES () Delete
Name: PERLMUTTER, JORDAN N TREAS
Address: 1510 TRILLO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: SEC () Delete
Name: KING, KATHY REC SEC
Address: 5429 DUNCANWOOD DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MEYER, ROBERT PRESIDE
Address: 15184 GANSTER DRIVE
City-St-Zip: BROOKSVILLE, FL 34613

Title: VP (X) Change () Addition
Name: SCHNEEWEISS, ADRIENNE VP
Address: 13834 SW 114 AVENUE
City-St-Zip: DUNNELLON, FL 34432

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

Title: SEC (X) Change () Addition
Name: BANITT, CONNIE REC SEC
Address: 6194 PINE JOG AVENUE
City-St-Zip: BOCA RATON, FL 33433

Title: SEC () Change (X) Addition
Name: BANIM, KAREN REC SEC
Address: 8129 SEDGEWICK CT
City-St-Zip: WEST PALM BEACH, FL 33406

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 PERLMUTTER

TREA

03/24/2009

Electronic Signature of Signing Officer or Director

Date