2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400005000

FILED Apr 09, 2011 Secretary of State

Entity Name: THE HABANA CONDOMINIUM ASSOCIATION, INC.

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

1308 DREXEL AVENUE MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

C/O DEJA VU PROPERTIES P.O BOX 191904 MIAMI BEACH, FL 33119 US

FEI Number: 65-0621232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARTLETT, SHERRY 6140 SW 45 ST MIAMI, FL 33155 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SD

Name: TOME, LILIA

Address: 1308 DREXEL AVE., #304 City-St-Zip: MIAMI BEACH, FL 33139

Title: PD

Name: GAGLIANO, JOSEPH R JR. Address: 10 WASHINGTON ST City-St-Zip: HICKSVILLE, NY 11801

Title: TD

Name: BEHRENS, TORSTEN
Address: 2433 KINGS ARMS DRIVE
City-St-Zip: ATLANTA, GA 30345

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: JOSEPHGAGLIANO, JR. PD 04/09/2011