2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000166

FILED Jun 18, 2009 Secretary of State

Entity Name: LITTLE HAVANA TOWNHOME ASSOCIATION, INC.

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

1051 SW 2ND ST. 1033 SW 2 ND STREET

MIAMI, FL 33130 1033

MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

1051 SW 2ND ST. 1033 SW 2 ND STREET

MIAMI, FL 33130 1033

MIAMI, FL 33130

FEI Number: 65-0726715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ORDONEZ, GIANNINA M

1051 SW 2ND ST.

MIAMI, FL 33130 US

NAVARRO, DAVID L
1033 SW 2 STREET
MIAMI, FL 33130 US

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: DAVID NAVARRO 06/18/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: TD () Delete Title: PD (X) Change () Addition

 Name:
 MAGALIS, GONZALEZ
 Name:
 NAVARRO, DAVID

 Address:
 1049 SW 2ND ST.
 Address:
 1033 SW 2 STREET

 City-St-Zip:
 MIAMI, FL 33130
 City-St-Zip:
 MIAMI, FL 33130

Title: SD () Delete Title: SD (X) Change () Addition Name: NAVARRO, DAVID Name: MARTINEZ, JESSENIA

 Name:
 NAVARRO, DAVID
 Name:
 MARTINEZ, JESSEN

 Address:
 1033 SW 2ND ST.
 Address:
 1045 SW 2 STREET

 City-St-Zip:
 MIAMI, FL 33130
 City-St-Zip:
 MIAMI, FL 33130

Title: PD () Delete Title: TD (X) Change () Addition

 Name:
 ORDONEZ, GIÁNNINA M
 Name:
 MARTINEZ, LÍNDON

 Address:
 1051 SW 2ND ST.
 Address:
 1045 SW 2 STREET

 City-St-Zip:
 MIAMI, FL 33130
 City-St-Zip:
 MIAMI, FL 33130

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: JESSENIA MARTINEZ SD 06/18/2009