2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002205

FILED Mar 22, 2009 Secretary of State

Entity Name: HABANA HOMES HOMEOWNERS ASSOCIATION, INC.

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

303 B S HABANA AVENUE TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

303 B S HABANA AVENUE TAMPA, FL 33609

FEI Number: 59-3522385 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:

DASCOLA, JOE

303 B S HABANA AVENUE
TAMPA, FL 33609 US

DASCOLA, JOSEPH
303 B S HABANA AVENUE
TAMPA, FL 33609 US

TAMPA, FL 33609 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: JOSEPH DASCOLA 03/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: DASCOLA, JOE Name:

 Address:
 303-B SOUTH HABANA AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 KERCHER, LEE
 Name:

 Address:
 303-A SOUTH HABANA AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

Name: SALVATO, CARL Name: KING, ELEANOR

Address: 305-A SOUTH HABANA AVE Address: 301-B SOUTH HABANA AVE

City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33609

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: JOSEPH DASCOLA PD 03/22/2009