

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 29, 2005 08:00 AM
Secretary of State

DOCUMENT # P96000010642

1. Entity Name
HAVANA BILTMORE YACHT & COUNTRY CLUB, INC.



Principal Place of Business

**5440 SW 147 CT.
MIAMI, FL 33185**

Mailing Address

**5440 SW 147 CT.
MIAMI, FL 33185**



06272005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0843178

Applied For
Not Applied

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**ARELLANO, JUAN R
5440 SW 147 CT.
MIAMI, FL 33185**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD
NAME ARELLANO, JUAN R
STREET ADDRESS 5440 SW 147 CT.
CITY-ST-ZIP MIAMI, FL 33185

TITLE TD
NAME PORRO, CARLOS R
STREET ADDRESS 5440 SW 147 CT.
CITY-ST-ZIP MIAMI, FL 33185

TITLE SD
NAME GARCIA-MONTES, JORGE
STREET ADDRESS 5440 SW 147 CT
CITY-ST-ZIP MIAMI, FL 33185

TITLE VPD
NAME DELEON, LEON
STREET ADDRESS 5440 SW 147 CT.
CITY-ST-ZIP MIAMI, FL 33185

TITLE ASD
NAME PUIG, RAMON
STREET ADDRESS 5440 SW 147 CT.
CITY-ST-ZIP MIAMI, FL 33185

TITLE D
NAME CASAS, JORGE
STREET ADDRESS 5440 SW 147 CT
CITY-ST-ZIP MIAMI, FL 33185

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07/29/05-80008-004 550.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Carlos R. Porro **CARLOS R. PORRO - 7/27/05 305-361-3273**