

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2006 8:00 am
Secretary of State

05-10-2006 90101 004 ***150.00

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



Principal Place of Business Mailing Address
~~5440 SW 147 CT.~~ 8140 S.W. 82 PL 5440 SW 147 CT.
~~MIAMI, FL 33185~~ MIAMI, FL 33143 MIAMI, FL 33185

00001000



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04262006 Chg-P CR2E034 (11/05)

City & State

City & State

4. FEI Number
65-0843178

Applied For
Not Applicable

Zip

Country

Zip

Country

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.~~ 8140 S.W. 82 PL
MIAMI, FL 33185 MIAMI, FL 33143

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Juan R. Arellano

Signature, typewritten name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reconstituting)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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

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

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

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

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD Juan R. Arellano ☒ Change ☐ Ad
NAME
STREET ADDRESS 8140 S.W. 82 PL
CITY-ST-ZIP MIAMI, FL 33143

TITLE ☒ Change ☐ Ad
NAME
STREET ADDRESS SAME AS ABOVE Address
CITY-ST-ZIP

TITLE ☒ Change ☐ Ad
NAME
STREET ADDRESS SAME AS ABOVE Address
CITY-ST-ZIP

TITLE ☒ Change ☐ Ad
NAME
STREET ADDRESS SAME AS ABOVE Address
CITY-ST-ZIP

TITLE ☒ Change ☐ Ad
NAME
STREET ADDRESS SAME AS ABOVE Address
CITY-ST-ZIP

TITLE ☒ Change ☐ Ad
NAME
STREET ADDRESS SAME AS ABOVE Address -
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

Juan R. Arellano Juan R. Arellano 4/26/06

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #