

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 16, 2008
Secretary of State**

DOCUMENT# N25761

Entity Name: NORTH BEACH DEVELOPMENT CORPORATION OF MIAMI BEACH, INC.

Current Principal Place of Business:

1181 71ST STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

P O BOX 41-4232
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0011853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, DONALD
317 71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: WEITHOM, MARK
Address: 1181 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: VT () Delete
Name: HERTZ, STEPHEN
Address: 1181 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: WEITHOM, MARK
Address: 1181 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP (X) Change () Addition
Name: HERTZ, STEPHEN
Address: 1181 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: P () Change (X) Addition
Name: CAROL, HOUSEN
Address: 7455 COLLINS AVE #207
City-St-Zip: MIAMI BEACH, FL 33141

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: CAROL HOUSEN

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date