

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25761

**FILED
Jan 16, 2013
Secretary of State
CC6660685633**

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

Current Principal Place of Business:

301 71 ST C/O BANCO POPULAR
SECOND FLOOR
MIAMI BEACH, FL 33141

Current Mailing Address:

P O BOX 41-4232
MIAMI BEACH, FL 33141

FEI Number: 65-0011853

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HOUSEN, CAROL
7330 OCEAN TERRACE
2001
MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title T
Name WEITHORN, MARK
Address PO BOX 41-4232
City-State-Zip: MIAMI BEACH FL 33141

Title P
Name HOUSEN, CAROL
Address PO BOX 41-4232
City-State-Zip: MIAMI BEACH FL 33141

Title P
Name CAROL, HOUSEN
Address PO BOX 41 4232
City-State-Zip: MIAMI BEACH FL 33141

I hereby 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 all other like empowered.

SIGNATURE: CAROL HOUSEN

PRESIDENT

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date