

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708383

FILED
Mar 08, 2005
Secretary of State

Entity Name: UNITY ON THE BAY, INC.

Current Principal Place of Business:

411 NORTHEAST 21ST STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

411 NORTHEAST 21ST STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 59-0816468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAPP, JAMES E
411 NE 21ST STREET
MIAMI, FL 33137 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: TREA () Delete
Name: POWELL, GLENN
Address: 1303 SW 20TH STREET
City-St-Zip: FT LAUDERDALE, FL 33315

Title: PRES () Delete
Name: MCMAHON-MARTIN, MARCIA
Address: 3630 SW 123RD COURT
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: HARTOG, JACK
Address: 1505 NE 13TH PLACE
City-St-Zip: MIAMI, FL 33139

Title: SEC () Delete
Name: HANLIN, MICHAEL
Address: 2899 COLLINS AVE #715
City-St-Zip: MIAMI BEACH, FL 33139

Title: TR () Delete
Name: LOPEZ, LYNET
Address: 6611 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: TR () Delete
Name: GREEN, LEGRANDE
Address: 245 18TH STREET #1102
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: GREEN, LEGRANDE
Address: 245 18TH STREET #1102
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TR (X) Change () Addition
Name: HANLIN, MICHAEL
Address: 2899 COLLINS AVE #715
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCIA MCMAHON MARTIN

PRES

03/08/2005

Electronic Signature of Signing Officer or Director

Date