

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2001 8:00 am
Secretary of State

05-07-2001 90049 002 ****61.25

DOCUMENT # 709242

1. Entity Name

NORTH BAY WHITE HOUSE ASSOCIATION NO. 1, INC.

Principal Place of Business

1800 79 ST. CAUSEWAY
 #211
 NORTH BAY VILLAGE FL 33141
 US

Mailing Address

1770 79 ST CAUSEWAY APT 306
 NORTH BAY VILLAGE FL 33141

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1575291

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PMS CORPORATION
8299 CORAL WAY
MIAMI FL 33155

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.

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 \$61.25

9. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE: VPD
 NAME: RATZ, ALFRED M. Delete
 STREET ADDRESS: 1800 KENNEDY CAUSEWAY, #309
 CITY-ST-ZIP: NORTH BAY VILLAGE FL

TITLE: PD Change Addition
 NAME: Bolet, Orlando
 STREET ADDRESS: 1800 Kennedy Causeway Apt. A112
 CITY-ST-ZIP: N. Bay Village, FL 33141

TITLE: PD Delete
 NAME: KAZANOFF, IRVING
 STREET ADDRESS: 1800 KENNEDY CAUSEWAY, #211
 CITY-ST-ZIP: NORTH BAY VILLAGE FL

TITLE: VPD Change Addition
 NAME: Ratz, Alfred
 STREET ADDRESS: 1800 Kennedy Causeway Apt A-309
 CITY-ST-ZIP: N. Bay Village, FL 33141

TITLE: STD Delete
 NAME: BOLET, ORLANDO
 STREET ADDRESS: 1800 KENNEDY CAUSEWAY
 CITY-ST-ZIP: MIAMI FL 33141

TITLE: STD Change Addition
 NAME: Perez, TEANA
 STREET ADDRESS: 1800 Kennedy Causeway
 CITY-ST-ZIP: N. Bay Village, FL 33141

TITLE: Delete

TITLE: Change Addition

TITLE: Delete

TITLE: Change Addition

TITLE: Delete

TITLE: Change Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
RE REQUIRED

04/20/01

Date

Daytime Phone #

CR2E037 (10/00)