

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709242

FILED  
Mar 02, 2009  
Secretary of State

Entity Name: NORTH BAY WHITE HOUSE ASSOCIATION NO. 1, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

8299 CORAL WAY  
MIAMI, FL 33155

**New Mailing Address:**

FEI Number: 59-1575291      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PMS CORPORATION  
8299 CORAL WAY  
MIAMI, FL 33155 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: D      ( ) Delete  
Name: ZAMORA, FEDERICO  
Address: 1800 KENNEDY CAUSEWAY #311  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: STD      ( ) Delete  
Name: GONZALEZ, SANTIAGO  
Address: 1800 KENNEDY CAUSEWAY #307  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: P      ( ) Delete  
Name: RONDON, JENNY  
Address: 8299 CORAL WAY  
City-St-Zip: MIAMI, FL 33155

**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:

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: JENNY RONDON

P

03/02/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date