

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709242

FILED
Jan 31, 2011
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: P
Name: PEREZ, ILIANA
Address: 1800 KENNEDY CAUSEWAY
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: D
Name: RESTREPO, GLORIA
Address: 1800 KENNEDY CAUSEWAY
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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

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: ILEANA PEREZ

PD

01/31/2011

Electronic Signature of Signing Officer or Director

Date