__2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 12, 2004 8:00 am **Secretary of State** DOCUMENT # 711321 03-12-2004 90022 015 ****61.25 NORTH BAY WHITE HOUSE ASSOCIATION NO. 3, INC. Principal Place of Business Mailing Address BREGMAN, ANNE % PMS 1780 79TH ST CSWY #C203 8299 CORAL WAY NO BAY VILLAGE, FL 33141 US MIAMI, FL 33155 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 01052004 Chg-NP CR2E037 (10/03) 4. FEI Number NOT APPLICABLE City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PMS CORPORATION 8299 CORAL WAY Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33155 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Florida Department of State Trust Fund Contribution. Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. ☐ Delete TITLE ☐ Change ☐ Addition TITLE BREGMAN, ANNE NAME NAME 1780 KENNEDY CAUSEWAY #203 STREET ADDRESS STREET ADDRESS N. BAY VILLAGE, FL 33141 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME GONZALEZ-SORRELL, FE NAME STREET ADDRESS 1780 KENNEDY CAUSEWAY #311 STREET ADDRESS CITY-ST-ZIP NORTH BAY VILLAGE, FL 33141 CITY-ST-ZIP STD ____ Delete __ -TITLE = === Addition == .TITLE -====== GINSBERG, SIDNEY NAME NAME STREET ADDRESS 1780 KENNEDY CAUSEWAY, #201 STREET ADDRESS CITY-ST-ZIP N BAY VILLAGE, FL 33141 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 supplied ental 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 of the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

NG OFFICER OR DIRECTOR

FILED