2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 04, 2008 8:00 am Secretary of State **DOCUMENT #711321** 02-04-2008 90030 047 ****61.25 NORTH BAY WHITE HOUSE ASSOCIATION NO. 3, INC. Principal Place of Business Mailing Address BRECHAN ANNE JENN % PMS 1780 79TH ST CSWY #6203 8299 CORAL WAY NO BAY VILLAGE, FL 33141 MIAMI, FL 33155 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06262007 CR2E037 (12/06) Cha-NP Applied For 4. FEI Number NOT APPLICABLE City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PMS CORPORATION Street Address (P.O. Box Number is Not Acceptable) 8299 CORAL WAY 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) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD Delete ResipeNI TITLE TITLE Change ☐ Addition BREGMAN, ANNE JENUM NAME NAME STREET ADDRESS 1780 KENNEDY CAUSEWAY #203 STREET ADDRESS CITY-ST-ZIP N. BAY VILLAGE, FL 33141 CITY-ST-ZIP **VD** Delete TITLE TITLE GONZALEZ-SORRELL, FE STREET ADDRESS 1780 KENNEDY CAUSEWAY #311 STREET ADDRESS NORTH BAY VILLAGE, FL 33141 CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE GINSBERG, SIDNEY NAME NAME 1780 KENNEDY CAUSEWAY, #201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N BAY VILLAGE, FL 33141 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 exposured to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all of changed, or on an attachment with an addre er like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

emm SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED