

2004 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

04 APR -8 AM 7:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04/09/04--01003--032 **61.25



REINSTATEMENT
03282004 CHG-NP CR2E037 (10/03)

03-04

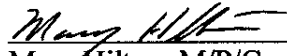
DOCUMENT # 739054					
1. Entity Name NORTH MIAMI BEACH PROPERTY OWNERS IMPROVEMENT ASSOCIATION, INC.					
Principal Place of Business 1634 NE 171 STREET NO MIAMI BEACH, FL 33162			Mailing Address P.O. BOX 600574 NORTH MIAMI BEACH, FL 33160-0574		
2. Principal Place of Business 1950 NE 157th Terrace Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State North Miami Beach, FL			City & State		
Zip 33162	Country USA	Zip	Country	4. FEI Number 59-2024274	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent NAPOLITANO, MARIANNE 1634 N.E. 171 STREET N MIAMI BEACH, FL 33162			7. Name and Address of New Registered Agent Name Mary Hilton Street Address (P.O. Box Number is Not Acceptable) 1950 NE 157th Terrace City North Miami Beach FL Zip Code 33162		
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 <u>Mary Hilton</u> Signature, typed or printed name of registered agent and title if applicable.		M/P/C <u>MARY HILTON</u> (NOTE: Registered Agent signature required when reinstating)		DATE <u>4-2-04</u>	
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS SHAPP, AL 18450 MIAMI DR., #704 NORTH MIAMI BEACH, FL 33182	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHAPP, AL	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MT NAPOLITANO, MARIANNE 1634 NE 171 ST. N MIAMI BCH, FL 33162	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	M/P/C MARY HILTON 1950 NE 157TH TERRACE NORTH MIAMI BEACH, FL 33162	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BAUMOEHL, MARILYN 18635 NE 20TH CT NO MIAMI BEACH, FL 33179	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAUMOEHL, MARILYN	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC LAMBERTO, BRUCE 3420 NE 165 ST NO MIAMI BEACH, FL 33180	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V GULDSTRAND, KEN 27 NW 169TH STREET NORTH MIAMI BEACH, FL 33169	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SYLVESTER, ETHYLN 1930 NE 165 TERRACE NO MIAMI BEACH, FL 33179	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V ROBIE, ALLISON 2131 NE 179TH STREET NORTH MIAMI BEACH, FL 33162	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/T O'HALPIN, VIRGINIA 3447 NE 168TH STREET NORTH MIAMI BEACH, FL 33160	☐ 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: <u>Mary Hilton</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			M MARY HILTON 4/2/04 (305) 945 5655 Date Decline Phone #		

Attachment to:

Document #739054 2004 Not-For-Profit Corporation Amended Annual Report

Board of Directors and Executive Officers

NAME	POSITION ON BOARD	ADDRESS IN NORTH MIAMI BEACH, FLORIDA WITH ZIP CODE
COFFEY, MILDRED	D	16911 N. MIAMI AVENUE 33169
JOACHIM, KETLEY	D	210 NE 170 TH STREET 33162
KEMP, MURIEL	D	1479 NE 178 TH STREET 33162
KRAMER, BARBARA	D	3407 NE 168 TH STREET 33160
PICHARDO, ELADIO	D/S	1585 NE 153 RD STREET 33162
PIERRE, FRANTZ	D	2120 NE 171 ST STREET 33162
RIESS, RICHARD	D	23 NW 169 TH STREET 33169
ROOK, ALICIA	D	1971 NE 188 TH STREET 33179
YURAN, ARDEE	D	2160 NE 190 TH TERRACE 33179


Mary Hilton, M/P/C

4-2-04
Date