

FILED
Feb 10, 2006 8:00 am
Secretary of State

02-10-2006 90027 047 ****61.25

**2006 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # 739054 1. Entity Name: NORTH MIAMI BEACH PROPERTY OWNERS IMPROVEMENT ASSOCIATION, INC.																																																																																																																	
Principal Place of Business: 1950 NE 157TH TERR NO MIAMI BEACH, FL 33162			Mailing Address: P.O. BOX 600574 NORTH MIAMI BEACH, FL 33160-0574																																																																																																														
2. Principal Place of Business Same, Apt. #, etc.			3. Mailing Address Same, Apt. #, etc.																																																																																																														
City & State			City & State																																																																																																														
Zip		Country		4. FEI Number 59-2024274																																																																																																													
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required																																																																																																													
6. Name and Address of Current Registered Agent HILTON, MARY 1950 NE 157TH TERR NO MIAMI BEACH, FL 33162			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ Signature as typed or printed name of registered agent and state if acceptable. (NOTE: Registered Agent signature required when re-registering)																																																																																																																	
Filing Fee is \$61.25 Due by May 1, 2006		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 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> <td style="width: 20%; text-align: center;">Delete ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td>SHAPP, AL</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>16450 MIAMI DR., #704 NORTH MIAMI BEACH, FL 33162</td> <td></td> </tr> <tr> <td>TITLE</td> <td>MPC</td> <td style="text-align: center;">Delete ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td>HILTON, MARY</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>1950 NE 157TH TERR NO MIAMI BEACH, FL 33162</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td style="text-align: center;">Delete ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td>BAUMOHL, MARILYN</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>18835 NE 20TH CT NO MIAMI BEACH, FL 33179</td> <td></td> </tr> <tr> <td>TITLE</td> <td>DV</td> <td style="text-align: center;">Delete ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td>GULDSTRAND, KEN</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>27 NW 169TH STREET NO MIAMI BEACH, FL 33169</td> <td></td> </tr> <tr> <td>TITLE</td> <td>DV</td> <td style="text-align: center;">Delete ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td>ALLISON, ROBE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>2131 NE 179TH STREET NO MIAMI BEACH, FL 33162</td> <td></td> </tr> <tr> <td>TITLE</td> <td>DT</td> <td style="text-align: center;">Delete ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td>CHALPIN, VIRGINIA</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>3447 NE 168TH STREET N MIAMI BEACH, FL 33160</td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> <td style="width: 20%; text-align: center;">Change ☒ Add ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td>D/S</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>D/T</td> <td style="text-align: center;">Change ☒ Add ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>D/P/C</td> <td style="text-align: center;">Change ☒ Add ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: center;">Change ☐ Add ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: center;">Change ☐ Add ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>D/EX OFFICIO</td> <td style="text-align: center;">Change ☒ Add ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>18911 COLLINS AVE. #704 SUNNY ISLES BEACH, FL 33160</td> <td></td> </tr> </table>						TITLE	NAME	Delete ☐	STREET ADDRESS	SHAPP, AL		CITY-ST-ZIP	16450 MIAMI DR., #704 NORTH MIAMI BEACH, FL 33162		TITLE	MPC	Delete ☐	STREET ADDRESS	HILTON, MARY		CITY-ST-ZIP	1950 NE 157TH TERR NO MIAMI BEACH, FL 33162		TITLE	D	Delete ☐	STREET ADDRESS	BAUMOHL, MARILYN		CITY-ST-ZIP	18835 NE 20TH CT NO MIAMI BEACH, FL 33179		TITLE	DV	Delete ☐	STREET ADDRESS	GULDSTRAND, KEN		CITY-ST-ZIP	27 NW 169TH STREET NO MIAMI BEACH, FL 33169		TITLE	DV	Delete ☐	STREET ADDRESS	ALLISON, ROBE		CITY-ST-ZIP	2131 NE 179TH STREET NO MIAMI BEACH, FL 33162		TITLE	DT	Delete ☐	STREET ADDRESS	CHALPIN, VIRGINIA		CITY-ST-ZIP	3447 NE 168TH STREET N MIAMI BEACH, FL 33160		TITLE	NAME	Change ☒ Add ☐	STREET ADDRESS	D/S		CITY-ST-ZIP			TITLE	D/T	Change ☒ Add ☐	STREET ADDRESS			CITY-ST-ZIP			TITLE	D/P/C	Change ☒ Add ☐	STREET ADDRESS			CITY-ST-ZIP			TITLE		Change ☐ Add ☐	STREET ADDRESS			CITY-ST-ZIP			TITLE		Change ☐ Add ☐	STREET ADDRESS			CITY-ST-ZIP			TITLE	D/EX OFFICIO	Change ☒ Add ☐	STREET ADDRESS			CITY-ST-ZIP	18911 COLLINS AVE. #704 SUNNY ISLES BEACH, FL 33160	
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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 recorder or trustee empowered to execute this report as required by Chapter 817, 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> MARY HILTON 2/7/06 (305) 945 3655 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Debra Phone #																																																																																																																	

40012410



02012006 Chg-NP CR2E037 (11/05)

ATTACHMENT

#739054

NORTH MIAMI BEACH PROPERTY OWNERS IMPROVEMENT ASSOCIATION

D/B/A

NORTH MIAMI BEACH CIVIC ASSOCIATION

P. O. BOX 600574 NORTH MIAMI BEACH, FL 33160

BOARD MEMBERS/OFFICERS EFFECTIVE JANUARY 19, 2006 & FEBRUARY 2, 2006 RESPECTIVELY

40012278

NAME	OFFICERS	ADDRESS	TELEPHONE	CELL/PAGER	EMAIL
Baumoehl, Marilyn	President/Chair	18635 NE 20 TH COURT	305 932 9848		Mbaumoehl@aol.com
Coffey, Mildred	Director	16911 N MIAMI AVENUE	305 651 5795		
Goebel, Gail	Director	1400 NE 180 TH STREET	786 473 7978		Gailgoebel@bellsouth.net
Guldstrand, Ken	1 st V. Pres.	27 NW 169 TH STREET	305 655 2815	C305 206 2209	K.guldstrand@webtv.net
Hilton, Mary	Treasurer	1950 NE 157 TH TERRACE	305 945 5655	C 305 439 7506	Kathyhilton@msn.com
Joseph, Herby	Director	270 NE 175 TH STREET	305 653 7403	C 305 962 3842	Hjoseph9999@aol.com
Kaye, Sammy	Director	1570 NE 158 TH STREET	305 945 0115		Samk684@yahoo.com
Kazan, Mubarak	Director	15564 NE 12 TH AVENUE	305 354 4828		Mikazan@msn.com
O'Halpin, Virginia	Dir./Ex officio	18911 COLLINS AVE#507	786 664 0224	C 305 318 3872	www.ginnyo@atlanticbb.net
Pichardo, Eladio	Director	1585 NE 153 RD TERRACE			Epichardo10@hotmail.com
Riess, Richard	Director	23 NW 169 TH STREET	305 651 6705		Com-ad@msn.com
Robie, Allison	2 nd V. Pres.	2131 NE 179 TH STREET	305 944 7019	C305 710 3899	Miamirobie@msn.com
Rook, Alicia	Director	1971 NE 188 TH STREET	305 933 9594		Smack714@bellsouth.net
Rook, Brian	Director	1971 NE 188 TH STREET	305 933 9594		
Shapp, Al	Secretary	16450 MIAMI DRIVE #704	305 949 1414	C 786 213 6446	Shappv6@juno.com
Yuran, Ardee	Director	P.O. BOX 600318	305 932 5594		