

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2008 8:00 am
Secretary of State

02-21-2008 90013 049 ****61.25

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 - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		4. FEI Number 59-2024274	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
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	
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> MARY HILTON M/A/C 2-18-08 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE	
Filing Fee is \$61.25 Due by May 1, 2008		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	D SHAPP, AL 16450 MIAMI DR., #704 NORTH MIAMI BEACH, FL 33162	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/S SHAPP, AL 2201 NE 170TH ST. # 121 N. MIAMI BEACH, FL 33160	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MPC HILTON, MARY 1950 NE 157TH TERR NO MIAMI BEACH, FL 33162	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAUMOEHLE, MARILYN 18635 NE 20TH CT NO MIAMI BEACH, FL 33179	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/T	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV GULDSTRAND, KEN 27 NW 169TH STREET NO MIAMI BEACH, FL 33169	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GULDSTRAND, KEN 3018 CORAL SPRINGS DRIVE CORAL SPRINGS, FL 33065	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV COFFEY, MICHAEL 16911 N MIAMI AVE N. MIAMI BEACH, FL 33169	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV COFFEY, MILDRED 16911 N. MIAMI AVENUE N. MIAMI BEACH, FL 33169	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OHALPIN, VIRGINIA 18911 COLLINS AVE #507 SUNNY ISLES BEACH, FL 33160	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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 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> MARY HILTON SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				2-18-08 (305) 945 5655 Date Daytime Phone #	

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 17, 2008

NAME	OFFICERS	ADDRESS	PHONE	CELL/PAGER	EMAIL
Baumoehl, Marilyn	Treasurer	18635 NE 20 TH COURT	305 932 9848	786 553 5549	
Coffey, Mildred	Vice President	16911 N MIAMI AVENUE	305 651 5795		
Guldstrand, Ken	Dir./ex officio	3018 CORAL SPRINGS DRIVE	954 752 6472	C305 206 2209	K.guldstrand@bellsouth.net
Hilton, Mary	President	1950 NE 157 TH TERRACE	305 945 5655	C 305 439 7506	Kathyhilton@msn.com
Joseph, Herby	Director	270 NE 175 TH STREET		C 305 303 3556	Hjoseph9999@aol.com
Kemp, Muriel	Director	1479 NE 178 TH Street	305 944 7443		Hollysgrammy@yahoo.com
O'Halpin, Virginia	Dir./Ex officio	18911 COLLINS AVE#507	786 664 0224	C 305 318 3872	Ginnyohalpin@comcast.net
Riess, Richard	Director	23 NW 169 TH STREET	305 651 6705		Com-ad@msn.com
Rook, Alicia	Director	1971 NE 188 TH STREET	305 933 9594		Aliciarook@yahoo.net
Rook, Brian	Director	1971 NE 188 TH STREET	305 933 9594		Smack714@bellsouth.net
Shapp, Al	Secretary	Heritage House 2201 NE 170 TH St.#121	305945 1401	C 786 213 6446	
Yuran, Ardee	Director	P.O. BOX 600318	305 932 5594		

ATTACHMENT

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