

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739054

FILED
Mar 12, 2009
Secretary of State

Entity Name: NORTH MIAMI BEACH PROPERTY OWNERS IMPROVEMENT ASSOCIATION, INC.

Current Principal Place of Business:

1950 NE 157TH TERR
NO MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 600574
NORTH MIAMI BEACH, FL 331600574

New Mailing Address:

FEI Number: 59-2024274 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HILTON, MARY
1950 NE 157TH TERR
NO MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: SHARP, AL
Address: 2201 NE 107TH ST. #121
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MPC () Delete
Name: HILTON, MARY
Address: 1950 NE 157TH TERR
City-St-Zip: NO MIAMI BEACH, FL 33162

Title: DT () Delete
Name: BAUMOEHL, MARILYN
Address: 18635 NE 20TH CT
City-St-Zip: NO MIAMI BEACH, FL 33179

Title: D () Delete
Name: GULDSTRAND, KEN
Address: 3018 CORAL SPRINGS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DV () Delete
Name: COFFEY, MILDRED
Address: 16911 N. MIAMI AVENUE
City-St-Zip: N. MIAMI BEACH, FL 33169

Title: D () Delete
Name: OHALPIN, VIRGINIA
Address: 18911 COLLINS AVE #507
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHARP, AL
Address: 2201 NE 107TH ST. #121
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MST (X) Change () Addition
Name: HILTON, MARY
Address: 1950 NE 157TH TERR
City-St-Zip: NO MIAMI BEACH, FL 33162

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PC (X) Change () Addition
Name: RIESS, RICHARD A
Address: 23 NW 169TH STREET
City-St-Zip: N. MIAMI BEACH, FL 33169

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KEMP, MURIEL
Address: 1479 NE 178TH STREET
City-St-Zip: N. MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY HILTON

MST

03/12/2009

Electronic Signature of Signing Officer or Director

Date