

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750358

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: NORTH BEACH CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

4201 NORTH OCEAN DRIVE  
HOLLYWOOD, FL 33019 US

## New Principal Place of Business:

## Current Mailing Address:

DCI ASSOCIATION SERVICES  
10112 USA TODAY WAY  
MIRAMAR, FL 33025

## New Mailing Address:

ASSOCIATION SERVICES OF FLORIDA  
10112 USA TODAY WAY  
MIRAMAR, FL 33025

FEI Number: 59-2211467

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNDON, BARBARA  
C/O DCI ASSOCIATION SERVICES  
10112 USA TODAY WAY  
MIRAMAR, FL 33025 US

## Name and Address of New Registered Agent:

SKRBIN, GEORGE  
C/O ASSOCIATION SERVICES OF FLORIDA  
10112 USA TODAY WAY  
MIRAMAR, FL 33025 US

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: GEORGE SKRBIN

04/06/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HANLEY, STUART  
Address: 4201 NORTH OCEAN DR SUITE 403A  
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD ( ) Delete  
Name: BENZ, JOHN  
Address: 4201 NORTH OCEAN DR SUITE 601-C  
City-St-Zip: HOLLYWOOD, FL 33019

Title: TD ( ) Delete  
Name: KIRN, LOIS  
Address: 4201 NORTH OCEAN DR SUITE 407-D  
City-St-Zip: HOLLYWOOD, FL 33019

Title: D ( ) Delete  
Name: SMITH-BASSING, PAMELA  
Address: 4201 NORTH OCEAN DR SUITE 306-A  
City-St-Zip: HOLLYWOOD, FL 33019

Title: V ( ) Delete  
Name: BENZ, JOHN  
Address: 4201 NORTH OCEAN DR. SUITE 601C  
City-St-Zip: HOLLYWOOD, FL 33019

Title: P ( ) Delete  
Name: HANLEY, STUART  
Address: 4201 NORTH OCEAN DR. SUITE 403A  
City-St-Zip: HOLLYWOOD, FL 33019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HANLEY, STUART  
Address: 4201 NORTH OCEAN DR SUITE 403A  
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP (X) Change ( ) Addition  
Name: STACHEWITSCH, MARK  
Address: 4201 NORTH OCEAN DR SUITE 405  
City-St-Zip: HOLLYWOOD, FL 33019

Title: T (X) Change ( ) Addition  
Name: KIRN, LOIS  
Address: 4201 NORTH OCEAN DR SUITE 407-D  
City-St-Zip: HOLLYWOOD, FL 33019

Title: S (X) Change ( ) Addition  
Name: TERRILL, BERNADETTE  
Address: 4201 NORTH OCEAN DR SUITE 506  
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Change ( ) Addition  
Name: BENZ, JOHN  
Address: 4201 NORTH OCEAN DR. SUITE 601C  
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Change ( ) Addition  
Name: DIMEO, LORENDA  
Address: 4201 NORTH OCEAN DR. SUITE 202  
City-St-Zip: HOLLYWOOD, FL 33019

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: STUART HANLEY

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date