

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Sep 01, 2004
Secretary of State**

DOCUMENT# L03000004157

Entity Name: NORTH BAY VILLAS ASSOCIATES, LLC

Current Principal Place of Business:

3000 FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

3000 FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131

New Mailing Address:

FEI Number: 06-1678865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND, RUSSIN, HELLINGER & BUDWICK, P.A.
3000 FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MELAND, MARK S ESQ
Address: 200 SOUTH BISCAYNE BLVD SUITE# 3000
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Change (X) Addition
Name: WOLFARTH, ROBERT
Address: 1605 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT WOLFARTH

MGMR

09/01/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date