

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001270

FILED
Mar 18, 2012
Secretary of State

Entity Name: NORTH BAYHOMES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O JOHN R. SQUITERO, ESQ.
2699 SOUTH BAYSHORE DRIVE, 7TH FLOOR
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

C/O JOHN R. SQUITERO, ESQ.
2699 SOUTH BAYSHORE DRIVE, 7TH FLOOR
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-1107555 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPCO, INC.
2966 SOUTH BAYSHORE DRIVE 7TH FLOOR
MIAMI, FL 33133 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: PD
Name: FRANK, BRUCE
Address: 3601 N BAYHOMES DRIVE
City-St-Zip: MIAMI, FL 33133

Title: VPD
Name: ALEXANDER, HENRY
Address: 3546 N BAYHOMES DRIVE
City-St-Zip: MIAMI, FL 33133

Title: STD
Name: SQUITERO, LINDA
Address: 3605 N BAYHOMES DRIVE
City-St-Zip: MIAMI, FL 33133

I hereby 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 all other like empowered.

SIGNATURE: LINDA SQUITERO

SEC

03/18/2012

Electronic Signature of Signing Officer or Director

Date