

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00671

FILED
Mar 15, 2007
Secretary of State

Entity Name: NAMI MARTIN COUNTY, INC.

Current Principal Place of Business:

PO BOX 1082
STUART, FL 349951082 US

New Principal Place of Business:

1950 SW PALM CITY ROAD
APT 1-104
STUART, FL 349951082 US

Current Mailing Address:

P.O. BOX 1082
STUART, FL 34995 US

New Mailing Address:

FEI Number: 59-2444160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, THOMAS R
1950 PALM CITY ROAD #1104
STUART, FL 34994 US

Name and Address of New Registered Agent:

TAYLOR, THOMAS R
1950 PALM CITY ROAD
APT 1-104
STUART, FL 34994 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: THOMAS R. TAYLOR

03/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: TAYLOR, THOMAS R
Address: 1950 PALM CITY RD APT 1104
City-St-Zip: STUART, FL 34994

Title: T () Delete
Name: TAYLOR, MARGARET E
Address: 1950 PALM CITY ROAD APT 1104
City-St-Zip: STUART, FL 34994

Title: PD (X) Delete
Name: MORGAN, JOHN J JR
Address: 8329 SE DOUBLE TREE DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: VP () Delete
Name: LOWENSTEIN, MICHEAL
Address: 567 NW AZINE AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: TAYLOR, MARGARET E
Address: 1950 PALM CITY ROAD APT 1104
City-St-Zip: STUART, FL 34994

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS R. TAYLOR

TD

03/15/2007

Electronic Signature of Signing Officer or Director

Date