

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 26, 2008
Secretary of State

DOCUMENT# N01000003816

Entity Name: PORT 95 NORTH ASSOCIATION, INC.**Current Principal Place of Business:**3800 SW 30TH AVENUE
FT. LAUDERDALE, FL 33312 US**New Principal Place of Business:****Current Mailing Address:**C/O ABSOLUTE PROPERTY MANAGEMENT
541 S ST RD 7 #12
MARGATE, FL 33068 US**New Mailing Address:****FEI Number:** 02-0570730 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BAUMAN BAUMAN & KANNER
4050 W. BROWARD BLVD.
PLANTATION, FL 33317 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:** P () Delete
Name: KEISSHAUER, SHERWIN
Address: 3880 SW 30TH AVE.
City-St-Zip: HOLLYWOOD, FL 33312 US**Title:** S () Delete
Name: SLOAN, KENNETH
Address: 1215 E. BROWARD BLVD. #200
City-St-Zip: FT. LAUDERDALE, FL 33301 US**Title:** T () Delete
Name: HYNES, TERRY
Address: 3830 SW 30TH AVE.
City-St-Zip: HOLLYWOOD, FL 33312 US**Title:** D () Delete
Name: TRAAD, MONIQUE
Address: 3848 SW 30TH AVE.
City-St-Zip: HOLLYWOOD, FL 33312 US**Title:** D () Delete
Name: HAWTHORNE, MARIA
Address: 3860 SW 30TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33312**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: RICHBELL, ALAN
Address: 3824 SW 30TH AVE.
City-St-Zip: HOLLYWOOD, FL 33312 US**Title:** VP (X) Change () Addition
Name: HAWTHORNE, MARIA
Address: 3860 SW 30TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33312

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: CJ CANFIELD

AGEN

11/26/2008

Electronic Signature of Signing Officer or Director

Date