

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003848

FILED
Apr 24, 2004
Secretary of State

Entity Name: NORTH BEACH MERCHANTS ASSOCIATION, INC.

Current Principal Place of Business:

401-80 STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

401-80 STREET
1
MIAMI BEACH, FL 33141

Current Mailing Address:

401-80 STREET
MIAMI BEACH, FL 33141

New Mailing Address:

P.O.BOX 416704
MIAMI BEACH, FL 33141

FEI Number: 65-1114388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALCERRADA, MARIA B
401-80 STREET #1
MIAMI BEACH, FL 33141

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: D () Delete
Name: ELLISON, ANA
Address: 1130 NORMANDY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: BARCO, ALBERTO
Address: 1114 NORMANDY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: CALCERRADA, MARIA B
Address: 401-80 STREET #1
City-St-Zip: MIAMI BEACH, FL 33141

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:

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 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: MARIA B CALCERRADA

D

04/24/2004

Electronic Signature of Signing Officer or Director

Date