

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003848

FILED  
Apr 25, 2005  
Secretary of State

**Entity Name:** NORTH BEACH MERCHANTS ASSOCIATION, INC.

**Current Principal Place of Business:**

401-80 STREET  
# 1  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

1440 JF KENNEDY CSWY  
# 309  
NORTH BAY VILLAGE, FL 33141

**Current Mailing Address:**

P.O.BOX 416704  
MIAMI BEACH, FL 33141

**New Mailing Address:**

**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 US

**Name and Address of New Registered Agent:**

CALCERRADA, MARIA B  
1440 JF KENNEDY CSWY  
309  
NORTH BAY VILLAGE, FL 33141 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: MARIA B CALCERRADA

04/25/2005

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: D (X) Change ( ) Addition  
Name: CALCERRADA, MARIA B  
Address: 1440 JF KENNEDY CSWY # 309  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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

04/25/2005

Electronic Signature of Signing Officer or Director

Date