

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003848

FILED
Apr 22, 2006
Secretary of State

Entity Name: NORTH BEACH MERCHANTS ASSOCIATION, INC.

Current Principal Place of Business:

1440 JF KENNEDY CSWY
309
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

401 80TH STREET
1
MIAMI BEACH, 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
1440 JF KENNEDY CSWY
309
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

CALCERRADA, MARIA B
401 80 TH STREET
1
MIAMI BEACH, 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: _____

04/22/2006

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: 1440 JF KENNEDY CSWY # 309
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELLISON, ANA
Address: 401 80TH STREET # 1
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change () Addition
Name: BARCO, ALBERTO
Address: 401 80TH STREET # 1
City-St-Zip: MIAMI BEACH, FL 33141

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

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: M.ARIA B. CALCERRADA

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04/22/2006

Electronic Signature of Signing Officer or Director

Date