2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2005
Secretary of State

DOCUMENT# N02000008452

Entity Name: THE MIDDLE NORTH BAY ROAD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4447 N BAY RD
MIAMI BCH, FL 331402218

New Principal Place of Business:

Current Mailing Address:

4447 N BAY RD
MIAMI BCH, FL 331402218

New Mailing Address:

FEI Number: 04-3721238 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURNSTINE, MICHAEL
4447 N BAY RD
MIAMI BCH, FL 331402218 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: DP ( ) Delete
Name: BURNSTINE, MICHAEL
Address: 4447 N BAY RD
City-St-Zip: MIAMI BCH, FL 331402218

Title: DS (X) Delete
Name: KOSLOW, LISA
Address: 4351 N BAY RD
City-St-Zip: MIAMI BCH, FL 331402218

Title: DT ( ) Delete
Name: UNGER, LAINE
Address: 4565 N BAY ROAD
City-St-Zip: MIAMI BEACH, FL 331402218

Title: DV ( ) Delete
Name: SPIEGELMAN, LEE
Address: 4404 N BAY RD
City-St-Zip: MIAMI BEACH, FL 331402218

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: ( ) 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: MICHAEL BURNSTINE P 04/16/2005

Electronic Signature of Signing Officer or Director — Date