2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # N02000008452

1. Entity Name

THE MIDDLE NORTH BAY ROAD HOMEOWNERS ASSOCIATION, INC.



Apr 13, 2007 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

4447 N BAY RD MIAMI BCH, FL 33140-2218 4447 N BAY RD MIAMI BCH, FL 33140-2218



04092007 No Chg-NP

CR2E037 (4/06)

FILED

4. FEI Number 04-3721238 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

*3*05-53/-2413

B.	Name	and	Address	of	Current	Reg	gistered	Agent

BURNSTINE, MICHAEL 4447 N BAY RD MIAMI BCH, FL 33140-2218

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8. 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE.	Signature, typed or printed name of registered agent and title	if applicable (NOTE Registered	Agent signature required when reinstating)	en reinstating) DATE					
	Filing Fee Is \$61.25 9. Election of Trust Fur		cing \$5.00 May Be	U00000707096					
10. OFFICERS AND DIRECTORS				04/24/07-80060-021 61.25					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BURNSTINE, MICHAEL 4447 N BAY RD MIAMI BCH, FL 331402218								
NAME STREET ADDRESS CITY-ST-ZIP	DT UNGER, LAINE 4565 N BAY ROAD MIAMI BEACH, FL 331402218								
TITLE NAME STREET ADDRESS CFTY-ST-ZIP	DV SPIEGELMAN, LEE 4404 N BAY RD MIAMI BEACH, FL 331402218		DO	NOT WRITE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN '	THIS SPACE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				gericel and the second					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			Name on						
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, withall other like empowered.									