

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008452

FILED
Apr 13, 2010
Secretary of State

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:

4447 N BAY RD
MIAMI BCH, FL 33140

Current Mailing Address:

4447 N BAY RD
MIAMI BCH, FL 331402218

New Mailing Address:

4447 N BAY RD
MIAMI BCH, FL 33140

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:

BURNSTINE, MICHAEL L
4447 N BAY RD
MIAMI BCH, FL 33140 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: MICHAEL BURNSTINE

04/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BURNSTINE, MICHAEL
Address: 4447 N BAY RD
City-St-Zip: MIAMI BCH, FL 33140

Title: DT
Name: UNGER, LAINE
Address: 4565 N BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: DV
Name: SPIEGELMAN, LEE
Address: 4404 N BAY RD
City-St-Zip: MIAMI BEACH, FL 33140

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL BURNSTINE

DP

04/13/2010

Electronic Signature of Signing Officer or Director

Date