

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 13, 2012
Secretary of State

DOCUMENT# N02000008452

Entity Name: THE MIDDLE NORTH BAY ROAD HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**4565 NORTH BAY ROAD
MIAMI BCH, FL 33140**New Principal Place of Business:****Current Mailing Address:**4565 NORTH BAY ROAD
MIAMI BCH, FL 33140**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 L
4447 N BAY RD
MIAMI BCH, FL 33140 US**Name and Address of New Registered Agent:**UNGER, LAINE R
4565 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: LAINE R UNGER

07/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: UNGER, LAINE R
Address: 4565 N BAY RD
City-St-Zip: MIAMI BCH, FL 33140

Title: DT
Name: SPIEGELMAN, LEE
Address: 4404 N BAY ROAD
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: LAINE ROLTER UNGER

PRES

07/13/2012

Electronic Signature of Signing Officer or Director

Date