

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001934

FILED
Mar 13, 2007
Secretary of State

Entity Name: NORTH BAY VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1801 S TREASURE DR
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

101 N ST RD 7
#119
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

541 S. ST. RD. 7
#12
MARGATE, FL 33068 US

FEI Number: 65-1726336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABSOLUTE PROPERTY MANAGEMENT, INC.
101 N ST RD 7 #119
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

ABSOLUTE PROPERTY MANAGEMENT, INC.
541 S. ST. RD. 7
#12
MARGATE, FL 33068 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: ABSOLUTE PROPERTY MANAGEMENT

03/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARISTO, JOE
Address: 1801 S TREASURE DR #119
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: S () Delete
Name: MENA, JANET
Address: 1801 S TREASURE DR #228
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: T () Delete
Name: CARABALLO, ALEX
Address: 1801 S TREASURE DR #221
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARISTO, JOE
Address: 1801 S TREASURE DR #119
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: VP (X) Change () Addition
Name: RESTO, FERNANDO
Address: 1801 S TREASURE DR #428
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: T (X) Change () Addition
Name: BRAVO, ABRAHAM
Address: 1801 S TREASURE DR #229
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: S () Change (X) Addition
Name: CARABALLO, ADRIANNA
Address: 1801 S. TREASURE DR. #221
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: D () Change (X) Addition
Name: HENRY, SHANNON
Address: 1801 S. TREASURE DR. #427
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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: ABSOLUTE PROPERTY MANAGEMENT

PM

03/13/2007

Electronic Signature of Signing Officer or Director

Date