

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 13, 2008
Secretary of State**

DOCUMENT# N03000001934

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:**396 ALHAMBRA CIRCLE
#230
CORAL GABLES, FL 33134 US**New Mailing Address:**1801 S TREASURE DR
NORTH BAY VILLAGE, FL 33141

FEI Number: 65-1726336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:KATZMAN & KORR
1501 NORTHWEST 49TH STREET
STE 202
FORT LAUDERDALE, FL 33309 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: P () Delete
Name: RESTO, FERNANDO
Address: 1801 S TREASURE DR #428
City-St-Zip: NORTH BAY VILLAGE, FL 33141 USTitle: T () Delete
Name: BRAVO, ABRAHAM
Address: 1801 S TREASURE DR #229
City-St-Zip: NORTH BAY VILLAGE, FL 33141 USTitle: VP () Delete
Name: CARABALLO, ADRIANNA
Address: 1801 S. TREASURE DR. #221
City-St-Zip: NORTH BAY VILLAGE, FL 33141 USTitle: S () Delete
Name: MILEO, NADIA
Address: 1801 S. TREASURE DRIVE #115
City-St-Zip: NORTH BAY VILLAGE, FL 33141 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: RESTO, FERDINAND A DR
Address: 1801 S TREASURE DR #428
City-St-Zip: NORTH BAY VILLAGE, FL 33141 USTitle: D (X) Change () Addition
Name: BRAVO, ABRAHAM
Address: 1801 S TREASURE DR #229
City-St-Zip: NORTH BAY VILLAGE, FL 33141 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:Title: S (X) Change () Addition
Name: MILEO, NADIA M DR
Address: 1801 S. TREASURE DRIVE #115
City-St-Zip: NORTH BAY VILLAGE, FL 33141 USTitle: T () Change (X) Addition
Name: GUIDA, NATALIA
Address: 1801 S. TREASURE DRIVE #
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

I hereby certify that the information supplied with this filing does not qualify 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: FERDINAND A RESTO JR

P

05/13/2008

Electronic Signature of Signing Officer or Director

Date