

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001934

FILED  
Apr 29, 2009  
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:

1801 S TREASURE DR  
MANAGEMENT OFFICE  
NORTH BAY VILLAGE, FL 33141

## Current Mailing Address:

1801 S TREASURE DR  
NORTH BAY VILLAGE, FL 33141

## New Mailing Address:

1801 S TREASURE DR  
MANAGEMENT OFFICE  
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 GARFINKEL, P.A.  
1501 N.W. 49TH ST.  
SUITE 202  
FT. LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

NORTH BAY PROPERTY MANAGEMENT, INC.  
1801 S TREASURE DRIVE  
MANAGEMENT OFFICE  
NORTH BAY VILLAGE, FL 33141 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: FERDINAND A. RESTO, JR.

04/29/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RESTO, FERDINAND A DR  
Address: 1801 S TREASURE DR #428  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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

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

Title: S ( ) Delete  
Name: MILEO, NADIA M DR  
Address: 1801 S. TREASURE DRIVE #115  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: T ( ) Delete  
Name: GUIDA, NATALIA  
Address: 1801 S. TREASURE DRIVE #  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change ( ) Addition  
Name: BRUN, FIORELLA  
Address: 1801 S. TREASURE DR. # 216  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: T (X) Change ( ) Addition  
Name: GUZMAN, MAGARITA  
Address: 1801 S. TREASURE DRIVE #105  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: D (X) Change ( ) Addition  
Name: SANCHEZ, ONORET  
Address: 1801 S. TREASURE DRIVE # 101  
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.

LCAM

04/29/2009

Electronic Signature of Signing Officer or Director

Date