

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001934

FILED  
Feb 22, 2010  
Secretary of State

**Entity Name:** NORTH BAY VILLAS CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 65-1726336

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NORTH BAY PROPERTY MANAGEMENT, INC.  
1801 S TREASURE DRIVE  
MANAGEMENT OFFICE  
NORTH BAY VILLAGE, FL 33141 US

**Name and Address of New Registered Agent:**

NORTH BAY PROPERTY MANAGEMENT, INC.  
15551 SW 14 ST  
MANAGEMENT OFFICE  
MIAMI, FL 33194 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: FERNANDO A. LARACUENTE

02/22/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SANCHEZ, ONORET  
Address: 1801 S TREASURE DR #101  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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

Title: S  
Name: LARACUENTE, FERNANDO A  
Address: 1801 S. TREASURE DR. # 428  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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

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: FERNANDO A. LARACUENTE

S

02/22/2010

Electronic Signature of Signing Officer or Director

Date