

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 28, 2010
Secretary of State**

DOCUMENT# N03000001934

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:SKRLD, INC.
201 ALHAMBRA CIRCLE
STE 1102
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**MIRZA BASULTO & ROBBINS, LLP
14160 NW 77TH COURT
SUITE 22
MIAMI LAKES, FL 33016 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: MIRZA BASULTO & ROBBINS, LLP

08/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: CARABALLO, ADRIANA
Address: 1801 S TREASURE DR #221
City-St-Zip: NORTH BAY VILLAGE, FL 33141 USTitle: TD
Name: FRACCHIA, ROXANA
Address: 1801 S TREASURE DR #327
City-St-Zip: NORTH BAY VILLAGE, FL 33141 USTitle: SD
Name: GUIDA, RAQUEL NATALIA
Address: 1801 S. TREASURE DR. # 325
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: ADRIANA CARABALLO

PD

08/28/2010

Electronic Signature of Signing Officer or Director

Date