

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001934

FILED  
Jan 19, 2012  
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:**

PO BOX 41-4331  
MIAMI BEACH, 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:**

MIRZA BASULTO & ROBBINS, LLP  
14160 NW 77TH COURT  
SUITE 22  
MIAMI LAKES, FL 33016 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: PD  
Name: CARABALLO, ADRIANA  
Address: 1801 S TREASURE DRIVE #221  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: TD  
Name: FRACCHIA, ROXANA  
Address: 1801 S TREASURE DRIVE #327  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: SD  
Name: GUIDA, RAQUEL NATALIA  
Address: 1801 S TREASURE DRIVE # 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

01/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date