

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003755

FILED
Mar 05, 2004
Secretary of State**Entity Name:** NORTHBAY COMMERCE CENTER OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**1803 BRIAR CREEK BLVD.
SAFETY HARBOR, FL 34695**New Principal Place of Business:****Current Mailing Address:**1803 BRIAR CREEK BLVD.
SAFETY HARBOR, FL 34695**New Mailing Address:**

FEI Number: 20-0815277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:SARMOV, KALINA ESQ.
900 DREW ST., STE. 1
CLEARWATER, FL 33755 US**Name and Address of New Registered Agent:**SARMOV, KALINA ESQ.
1803 BRIAR CREEK BLVD.
SAFETY HARBOR, FL 34695 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: KALINA SARMOV, ESQ.

03/05/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: C () Change (X) Addition
Name: MONROE, CHARLES H III
Address: 1803 BRIAR CREEK BLVD.
City-St-Zip: SAFETY HARBOR, FL 34695 USTitle: EVP () Change (X) Addition
Name: WAITZ, IRA S
Address: 1803 BRIAR CREEK BLVD.
City-St-Zip: SAFETY HARBOR, FL 34695 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES H. MONROE, III

C

03/05/2004

Electronic Signature of Signing Officer or Director

Date