

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007425

FILED  
Jan 09, 2004  
Secretary of State

Entity Name: NORTH MIAMI BEACH WATER FUND, INC.

**Current Principal Place of Business:**

17050 NE 19 AVE  
N MIAMI BEACH, FL 33162

**New Principal Place of Business:**

**Current Mailing Address:**

17050 NE 19 AVE  
N MIAMI BEACH, FL 33162

**New Mailing Address:**

FEI Number: 57-1183732

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HARTMAN, DANIEL W  
207 W PARK AVE STE B  
TALLAHASSEE, FL 32301 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: D ( ) Delete  
Name: BROWN, CITY  
Address: 17011 NE 19 AVE CITY MANAGER  
City-St-Zip: N MIAMI BEACH, FL 33162

Title: D ( ) Delete  
Name: LENARD, HOWARD  
Address: 17011 NE 19 AVE CITY ATTORNEY  
City-St-Zip: N MIAMI BEACH, FL 33162

Title: D ( ) Delete  
Name: BAKER, KELVIN  
Address: 17050 NE 19 AVE DIRECTOR OF PUBLIC SERVICE  
City-St-Zip: N MIAMI BEACH, FL 33162

Title: D ( ) Delete  
Name: HARTMAN, GERALD C  
Address: 201 E PINE ST ENGINEER OF RECORD  
City-St-Zip: ORLANDO, FL 32801

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: BROWN, GARY  
Address: 17011 NE 19TH AVE  
City-St-Zip: N MIAMI BEACH, FL 33162

Title: D (X) Change ( ) Addition  
Name: LENARD, HOWARD  
Address: 17011 NE 19TH AVE  
City-St-Zip: N MIAMI BEACH, FL 33162

Title: D (X) Change ( ) Addition  
Name: BAKER, KELVIN  
Address: 17050 NE 19TH AVE  
City-St-Zip: N MIAMI BEACH, FL 33162

Title: D (X) Change ( ) Addition  
Name: HARTMAN, GERALD C  
Address: 201 E PINE STREET  
City-St-Zip: ORLANDO, FL 32801

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: KELVIN BAKER

D

01/09/2004

Electronic Signature of Signing Officer or Director

Date