2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2011
Secretary of State

DOCUMENT# N03000007425

Entity Name: NORTH MIAMI BEACH WATER FUND, INC.

Current Principal Place of Business:

17050 NE 19 AVE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

17050 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

17050 NE 19 AVE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

17050 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33162

FEI Number: 57-1183732 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARBARA, TRINKA F
17011 NE 19TH AVE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

BARBARA, TRINKA F
17050 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 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: BARBARA TRINKA 03/14/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: O
Name: MAVON, SHARAREH KAMALI
Address: 17050 NE 19TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: O
Name: TRINKA, BARBARA
Address: 17050 NE 19TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: O
Name: WEISBLUM, ROSLYN
Address: 17050 NE 19TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

Title: D
Name: COOK, CHARLES
Address: 1980 NE 175TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: O
Name: MANZANARES, DEYANIRA
Address: 17050 NE 19TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: BARBARA TRINKA O 03/14/2011
Electronic Signature of Signing Officer or Director Date