2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007425

FILED Feb 27, 2012 Secretary of State

Entity Name: NORTH MIAMI BEACH WATER FUND, INC.

Current Principal Place of Business: New Principal Place of Business:

17050 NE 19TH AVENUE

NORTH MIAMI BEACH, FL 33162

Current Mailing Address: 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: 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:

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: C

 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:

Name: HARTMAN, GERALD C

Address: 618 EAST SOUTH STREET, SUITE 700

City-St-Zip: ORLANDO, FL 32801

Title:

 Name:
 COOK, CHARLES

 Address:
 1980 NE 175TH STREET

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162

Title: C

 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 0 02/27/2012