2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008637

FILED Apr 09, 2009 Secretary of State

Entity Name: NORTH BEACH ISLAND HOMEOWNERS ASSOCIATION, INC.

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

217 RIVERSHORE LANE 217 RIVERSHORE LANE

ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

217 RIVERSHORE LANE 217 RIVERSHORE LANE

ST. AUGUSTINE, FL 32084 US

FEI Number: 43-2032793 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:

BRYAN, PAT 217 RIVERSHORE LANE ST. AUGUSTINE, FL 32084 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: AMBACH, MARK Name: BRYAN, PAT M
Address: 1400 MARSH LANDING PARKWAY STE 104 Address: 217 RIVERSHORE LANE

City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VTD () Delete Title: VTD (X) Change () Addition

 Name:
 KENNY, JOHN
 Name:
 ROBBINS, DAVID

 Address:
 1400 MARSH LANDING PARKWAY STE 104
 Address:
 217 RIVERSHORE LANE

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250
 City-St-Zip:
 ST. AUGUSTINE, FL 32084

 $\label{eq:title:Title:Title:TRS} \mbox{Title:} \mbox{TRS} \mbox{$($X$) Change () Addition}$

 Name:
 DENNEN, JOHN
 Name:
 KUROSKO, TONY

 Address:
 1400 MARSH LANDING PARKWAY STE 104
 Address:
 217 RIVERSHORE LANE

 City-St-Zip:
 JACKSONVILLE, FL 32250
 City-St-Zip:
 ST. AUGUSTINE, FL 32084

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PAT BRYAN PRES 04/09/2009