

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 10, 2011
Secretary of State

DOCUMENT# N04000001685

Entity Name: NORTH BEACHES COSTA BRAVA CONDOMINIUM OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**1008 OCEANWOOD DRIVE NORTH
NEPTUNE BEACH, FL 32266**New Principal Place of Business:**114 18TH AVE NORTH
JACKSONVILLE BEACH, FL 32250**Current Mailing Address:**114-A 18TH AVE N
JACKSONVILLE BEACH, FL 32250**New Mailing Address:****FEI Number:** 17-4936000**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FISHER, SHARON
1008 OCEANWOOD DRIVE NORTH
NEPTUNE BEACH, FL 32266 US**Name and Address of New Registered Agent:**FARNHAM, JACQUELENE
114-A 18TH AVE N
JACKSONVILLE BEACH, FL 32250 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: JACQUELENE FARNHAM

05/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GREENHUT, ADRIAN
Address: 3141 ISSEN LANE
City-St-Zip: JACKSONVILLE, FL 32257

Title: V
Name: FARNHAM, JACQUI
Address: 114 18TH AVE N UNIT A
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: T
Name: BARNETT, JEFF
Address: 114 18TH AVE N UNIT F
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: S
Name: FARNHAM, SUTTON
Address: 114 18TH AVE N UNIT A
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: JACQUELENE FARNHAM

VP

05/10/2011

Electronic Signature of Signing Officer or Director

Date