

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000933

FILED  
Apr 30, 2008  
Secretary of State

**Entity Name:** OLD NORTH BAY HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

2815 E. HENRY AVE.  
B-4  
TAMPA, FL 33610 US

**New Principal Place of Business:**

**Current Mailing Address:**

2815 E. HENRY AVE.  
B-4  
TAMPA, FL 33610 US

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

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

SCHMITT, DAVID A JR.  
2815 E. HENRY AVE.  
B-4  
TAMPA, FL 33610 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: P ( ) Delete  
Name: SCHMITT, DAVID A JR.  
Address: 2815 E. HENRY AVE., B-4  
City-St-Zip: TAMPA, FL 33610 US

Title: VP ( ) Delete  
Name: MALOUF, JASON F  
Address: 2815 EAST HENRY AVE  
City-St-Zip: TAMPA, FL 33610 US

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: O (X) Change ( ) Addition  
Name: SCHMITT III, DAVID A  
Address: 2815 E HENRY AVE  
City-St-Zip: TAMPA, FL 33610 US

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: DAVID A SCHMITT JR

PRES

04/30/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date