

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007446

FILED
Mar 29, 2006
Secretary of State

Entity Name: NORTH BAY VILLAGE POLICE ATHLETIC / ACTIVITIES LEAGUE, INC.

Current Principal Place of Business:

1841 GALLEON STREET
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

7903 EAST DRIVE
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

1841 GALLEON STREET
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

7903 EAST DRIVE
NORTH BAY VILLAGE, FL 33141

FEI Number: 74-3152398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWITKES, ROBERT L
407 LINCOLN ROAD
PENTHOUSE SE
MIAMI BEACH, FL, FL 33141 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: DIAZ, IGNACIO
Address: 1841 GALLEON STREET
City-St-Zip: NORTH BAY VILAGE, FL 33141

Title: VP () Delete
Name: COLLINS, BRIAN
Address: 1841 GALLEON STREET
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: S () Delete
Name: SCHULTZ, FLORA
Address: 1841 GALLEON STREET
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, IGNACIO
Address: 7903 EAST DRIVE
City-St-Zip: NORTH BAY VILAGE, FL 33141

Title: VP (X) Change () Addition
Name: COLLINS, BRIAN
Address: 7903 EAST DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: S (X) Change () Addition
Name: SCHULTZ, FLORA
Address: 7903 EAST DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: EX-D () Change (X) Addition
Name: GITTNER, LISA
Address: 7903 EAST DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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: LISA GITTNER

EX-D

03/29/2006

Electronic Signature of Signing Officer or Director

Date