

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005044

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Entity Name:** EVERGLADES ON THE BAY NORTH CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

244 BISCAYNE BOULEVARD  
MIAMI, FL 33136

**New Principal Place of Business:**

10 BANK STREET  
SUITE 1190  
WHITE PLAINS, NY 10606

**Current Mailing Address:**

19950 W. COUNTRY CLUB DRIVE, SUITE 900  
AVENTURA, FL 33180

**New Mailing Address:**

10 BANK STREET  
SUITE 1190  
WHITE PLAINS, NY 10606

FEI Number: 26-3538779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: KAREN MCKEOWN

02/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: DUNCAN, W. THOMAS  
Address: 902 CLINT MOORE ROAD, SUITE 144  
City-St-Zip: BOCA RATON, FL 33487

Title: DV  
Name: POYASTRO, MIGUEL  
Address: 2600 DOUGLAS ROAD, SUITE 502  
City-St-Zip: CORAL GABLES, FL 33143

Title: DST  
Name: HILLESLEY, SHANE  
Address: 902 CLINT MOORE ROAD, SUITE 144  
City-St-Zip: BOCA RATON, FL 33487

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: W. THOMAS DUNCAN

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02/18/2011

Electronic Signature of Signing Officer or Director

Date