

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: NORTH BAY ISLAND PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7521 MIAMI VIEW DRIVE
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

7630 MIAMI VIEW DRIVE
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

7521 MIAMI VIEW DRIVE
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

7630 MIAMI VIEW DRIVE
NORTH BAY VILLAGE, FL 33141

FEI Number: 45-1623225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTAYAN, ROY
7630 MIAMI VIEW DRIVE
NORTH BAY VILLAGE, 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
Name: STOWE, KENNETH
Address: 7521 MIAMI VIEW DRIVE
City-St-Zip: N BAY VILLAGE, FL 33141

Title: VP
Name: FRIEDLAND, PENELOPE
Address: 7500 MIAMI VIEW DRIVE
City-St-Zip: N BAY VILLAGE, FL 33141

Title: SEC
Name: MARTAYAN, ROY
Address: 7630 MIAMI VIEW DRIVE
City-St-Zip: N BAY VILLAGE, FL 33141

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: ROY MARTAYAN

SEC

04/20/2011

Electronic Signature of Signing Officer or Director

Date