

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24665

FILED
Apr 21, 2009
Secretary of State

Entity Name: NORTH PASSAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8710 SE RIVERFRONT TERR
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

8710 SE RIVERFRONT TERR
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 65-0066363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNETT, JANE
CORNETT GOOGE & ASSOCIATES PA.
401 EAST OSCEOLA STREET
STUART, FL 349950066 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: PD () Delete
Name: CARULL, HENRY
Address: 8710 SE RIVERFRONT DR
City-St-Zip: TEQUESTA, FL 33469

Title: TD () Delete
Name: DESPLAINES, HENRI
Address: 8710 SE RIVERFRONT DR
City-St-Zip: TEQUESTA, FL 33469

Title: SD () Delete
Name: AKLSHWEDE, JON
Address: 8710 SE RIVERFRONT TERR
City-St-Zip: TEQUESTA, FL 33469

Title: VPD () Delete
Name: REGGIO, FRANK
Address: 18254- SE FAIRVIEW CIR
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: DRAKE, MICHELE
Address: 8710 SE RIVERFRONT TERR
City-St-Zip: TEQUESTA, FL 33469

Title: VPD (X) Change () Addition
Name: GAUDET, ROBERT
Address: 8710 SE RIVERFRONT TERRACE
City-St-Zip: TEQUESTA, FL 33469

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: HENRY A. CARULLI

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date