2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24665

FILED Jan 18, 2011 Secretary of State

Entity Name: NORTH PASSAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8710 SE RIVERFRONT TERR TEQUESTA, FL 33469 US

Current Mailing Address: New Mailing Address:

8710 SE RIVERFRONT TERR TEQUESTA, FL 33469 US

FEI Number: 65-0066363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORNETT, JANE CORNETT GOOGE & ASSOCIATES PA. 401 EAST OSCEOLA STREET STUART, FL 349950066 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

 Name:
 REGGIO, FRANK

 Address:
 8710 SE RIVERFRONT DR

 City-St-Zip:
 TEQUESTA, FL 33469

Title: TD

Name: DRAKE, MICHELE
Address: 8710 SE RIVERFRONT DR
City-St-Zip: TEQUESTA, FL 33469

Title: SD

Name: DESPLAINES, HENRI
Address: 8710 SE RIVERFRONT TERR
City-St-Zip: TEQUESTA, FL 33469

Title: VPD

Name: WIRTH, RICHARD

Address: 8710 SE RIVERFRONT TERRACE

City-St-Zip: TEQUESTA, FL 33469

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: CONNIE CALHOUN MANG 01/18/2011