

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26268

FILED
Jan 28, 2009
Secretary of State

Entity Name: NORTH BEACH VILLAGE "B" HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

6301 GULF DRIVE
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

6301 GULF DRIVE
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 65-0081683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, FREDERICK
6301 GULF DRIVE
HOLMES BEACH, FL 34217 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: ANDREWS, FREDERICK
Address: 6301 GULF DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

Title: VPD () Delete
Name: WAHL, VIRGINIA
Address: 6327 GULF DR.
City-St-Zip: HOLMES BEACH, FL 34217

Title: STD () Delete
Name: OHARA, EDWARD
Address: 49 PINE HILL AVE.
City-St-Zip: NORWALK, CT 06855

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: STD (X) Change () Addition
Name: OHARA, EDWARD
Address: 15 ORCHARD PLACE
City-St-Zip: HINSDALE, IL 60521

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: EDWARD J O'HARA

STD

01/28/2009

Electronic Signature of Signing Officer or Director

Date