2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40819

FILED Apr 30, 2007 Secretary of State

Entity Name: ORCHID BAY CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3930 NE 168TH ST N MIAMI BEACH, FL 331603561 **Current Mailing Address: New Mailing Address:** 3930 NE 168TH ST N MIAMI BEACH, FL 331603561 FEI Number: 65-0293253 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: NICHOLS, EVERETT MR 3930 NE 168 ST N MIAMI BEACH, FL 33160 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PRES () Delete () Change () Addition BUCHMAN, BENNETT MR Name: Name: Address: 3916 NE 168 ST Address: City-St-Zip: N MIAMI BCH, FL 33160 City-St-Zip: Title: TRES () Delete Title: () Change () Addition Name: NICHOLS, EVERETT Name: Address: 3930 NE 168 ST Address: City-St-Zip: N MIAMI BCH, FL 33160 City-St-Zip: Title: V.PR () Delete Title: () Change () Addition ROBERTSON, JAMES Name: Name: Address: 3940 NE 168 ST Address: City-St-Zip: N MIAMI BCH, FL 33160 City-St-Zip:

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: EVERETT NICHOLS TRES 04/30/2007