

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41311

FILED
Apr 13, 2009
Secretary of State

Entity Name: OWNERS' ASSOCIATION AT NORTH BEACH VILLAGE, INC.

Current Principal Place of Business:

4301 32ND STREET WEST
SUITE A-19
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

4301 32ND STREET WEST
SUITE A-19
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 65-0233693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, STEPHEN ESQ
1205 MANATEE AVE W
BRADENTON, FL 34205 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: NAVANS, LAUREL
Address: 6250 HOLMES BLVD 23
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: D () Delete
Name: MIZZI, DOROTHY
Address: 6250 HOLMES BLVD., #34
City-St-Zip: BRADENTON BEACH, FL 34217

Title: DT () Delete
Name: SNYDER, WILLIAM
Address: 6250 HOLMES BLVD., #26
City-St-Zip: HOLMES BEACH, FL 34217

Title: DS () Delete
Name: KORTIS, HOWARD
Address: 6250 HOLMES BLVD., #41
City-St-Zip: HOLMES BEACH, FL 34217

Title: DVP () Delete
Name: FLEISH, JACK
Address: 6250 HOLMES BLVD #70
City-St-Zip: HOLMES BEACH, FL 34217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEVANS, LAUREL
Address: 6250 HOLMES BLVD 23
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: S (X) Change () Addition
Name: MIZZI, DOROTHY
Address: 6250 HOLMES BLVD., #34
City-St-Zip: BRADENTON BEACH, FL 34217

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

Title: DT (X) Change () Addition
Name: KORTIS, HOWARD
Address: 6250 HOLMES BLVD., #41
City-St-Zip: HOLMES BEACH, FL 34217

Title: () Change () Addition
Name:
Address:
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: LAUREL NEVANS

P

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date