2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2005 08:00 AM **DOCUMENT # N94000003546 Secretary of State** THE NORTH BEACH NEIGHBORHOOD ASSOCIATION, INC. Principal Place of Business Mailing Address 201 RIVERVIEW PLACE 201 RIVERVIEW PL. NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169 01072005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3298143 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAYCE K. BARCK DO NOT WRITE 201 RIVERVIEW PLACE NEW SMYRNA BEACH, FL 32169-5239 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME LUX, ANDREA UU0000U1 77061 STREET ADDRESS 1304 N. PENINSULA 01/11/05-80021-024 61.25 CITY-ST-ZIP NEW SMYRNA BEACH, FL 32169 TITLE NAME RICHENBERG, RANDAL R STREET ADDRESS 1402 N. PENINSULA AVE. CATY-SY-ZIP NEW SMYRNA BEACH, FL 32169 TITLE BARCK, GRAYCE K NAME STREET ADDRESS 201 RIVERVIEW PLACE DO NOT WRITE CITY-ST-ZIP NEW SMYRNA BEACH, FL 32169 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(I), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attact from with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7 dan 05

386-428-9596

Daytime Phone #

FILED