2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 27, 2005 08:00 AM Secretary of State

DOCUMENT # None 1. Entity Name NORTH MIAMI BEACH ASSOCIATION, INC.		
Principal Place of Business 16901 N.E. 19 AVE NO MIAMI BEACH, FL 33162	_ Mailing Address 16901 N.E. 19 AVE US NO MIAMI BEACH, FL 33162	US

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01242005 No Chg-NP CR2E037 (10/03)

Applied For Not Applicable

5. Certificate of Status Desired

4. FEI Number 65-0732697

> \$8.75 Additional Fee Required

6.	Name and Address of Current Registered Agent

ROSENTHAL, KERRY E 2875 NE 191 STREET STE 500 AVENTURA, FL 33180

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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 site if applicable. (NOTE Registered Agent signature required when reinstating) DATE							
	Filing Fee is \$61.25 Due by May 1, 2005	Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STURTZ, ALFRED D 16901 N.E. 19 AVE NO MIAMI BEACH, FL 33162				U00000200129 01/28/05-80013-021 61.25		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD0 MORRIS, STEVE 16901 N.E. 19 AVE NO MIAMI BEACH, FL 33162						
TITLE MAME STREET ADDRESS CITY-ST-ZIP	STD KATERMAN, KATHY 16901 N.E. 19 AVE NO MIAMI BEACH, FL 33162			DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
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 cath; 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 attachment with an address, with all offer first empowered.							

OR DIRECTOR