

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002509

FILED
Jul 17, 2007
Secretary of State

Entity Name: LOWER NORTH BAY ROAD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2040 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

2371 NORTH BAY ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

2040 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

2371 NORTH BAY ROAD
MIAMI BEACH, FL 33140

FEI Number: 65-0808532 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KRASSNER, BRAD
C/O RICH MEDIA WORLDWIDE LLC
930 WASHINGTON AVENUE 5TH FLOOR
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

BORRELLO, ISABEL I
2045 NORTH BAY ROAD
MIAMI BEACH, FL 33140 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: ISABEL IVETTE BORRELLO

07/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KRASSNER, BRAD L
Address: 2040 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: VSTD () Delete
Name: KRASSNER, SHERRI T
Address: 2040 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: FRENCH, RICHARD
Address: 3035 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: HAMMON, MICHAEL
Address: 2371 N. BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: ZWEIG, YITZY
Address: 2033 N. BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAMMON, MICHAEL
Address: 2371 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: SECT (X) Change () Addition
Name: KREEGER, JUDY
Address: 2301 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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

Title: TRES (X) Change () Addition
Name: BORRELLO, ISABEL I
Address: 2045 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: ISABEL IVETTE BORRELLO

TRES

07/17/2007

Electronic Signature of Signing Officer or Director

Date