

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002509

FILED
Mar 15, 2008
Secretary of State

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

Current Principal Place of Business:

2371 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2371 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0808532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORRELLO, ISABEL I
2045 NORTH BAY ROAD
MIAMI BEACH, FL 33140 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: HAMMON, MICHAEL
Address: 2371 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: SECT () Delete
Name: KREEGER, JUDY
Address: 2301 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: TRES () Delete
Name: BORRELLO, ISABEL I
Address: 2045 NORTH 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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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

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 I. BORRELLO

TRES

03/15/2008

Electronic Signature of Signing Officer or Director

Date