2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002509

FILED Jan 08, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2371 NORTH BAY ROAD MIAMI BEACH, FL 33140

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HAMMON, MICHAEL
Address: 2371 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: SECT

Name: KREEGER, JUDY
Address: 2301 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title:

Name: FRENCH, RICHARD
Address: 3035 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: TRES

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

Title:

 Name:
 ZWEIG, YITZY

 Address:
 2033 N. BAY ROAD

 City-St-Zip:
 MIAMI BEACH, FL 33140

I hereby 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 all other like empowered.

SIGNATURE: ISABEL IVETTE BORRELLO TRE 01/08/2010