

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002509

FILED
Jan 20, 2012
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: P
Name: HAMMON, MICHAEL
Address: 2371 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: V
Name: BALZLI, MARK
Address: 2383 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: TREA
Name: BORRELLO, IVETTE
Address: 2045 NORTH 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: I. IVETTE BORRELLO

TREA

01/20/2012

Electronic Signature of Signing Officer or Director

Date