

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001226

FILED
Feb 27, 2010
Secretary of State

Entity Name: NEPTUNE ON THE BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3912 NE 171 ST
NORTH MIAMI BCH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3912 NE 171 ST
NORTH MIAMI BCH, FL 33160

New Mailing Address:

FEI Number: 65-1087827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HASSON, EVELYNE
3912 NE 171 ST
NORTH MIAMI BEACH, FL 33160 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/D
Name: HASSON, EVELYNE
Address: 3912 NE 171 STR
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: V/D
Name: BEATRIZ, BRYKMAN D
Address: 3902 NE171ST STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: S/D
Name: PIERRE, HACCHAR
Address: 3973 NE 171ST STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: /USERS/EVELYNE/DOCUMENTS/EDB SIGNATURE.JPG

P/D

02/27/2010

Electronic Signature of Signing Officer or Director

Date