

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006634

FILED
Apr 22, 2009
Secretary of State

Entity Name: THE NORTH MIAMI BEACH VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9861 SW 184TH STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9861 SW 184TH STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0881913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREder, JOHN C
C/O BREder MANAGEMENT CORP
9861 SW 184TH STREET
MIAMI, FL 33157 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: S/T () Delete
Name: BREder MANAGEMENT CORP
Address: 9861 SW 184 STREET
City-St-Zip: MIAMI, FL 33157

Title: P () Delete
Name: HARTMAN, THOMAS
Address: ABC LIQUORS INC/POB 593688
City-St-Zip: ORLANDO, FL 32859

Title: V () Delete
Name: AGUIRRE, JERRY
Address: BLUE PALMS/12895 SW 132 ST STE 200
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/T (X) Change () Addition
Name: MOURIZ, MIKE
Address: 10 NW 42 AVE SUITE 400
City-St-Zip: MIAMI, FL 33126

Title: P (X) Change () Addition
Name: PEREDO, MICHAEL
Address: BLUE PALMS 12895 SW 132 ST SUITE 200
City-St-Zip: MIAMI, FL 33126

Title: V (X) Change () Addition
Name: HARTMANN, THOMAS
Address: ABC LIQUORS INC/POB 593688
City-St-Zip: ORLANDO, FL 32859

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: JOHN C. BREder

RA

04/22/2009

Electronic Signature of Signing Officer or Director

Date