

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 28, 2011
Secretary of State

DOCUMENT# N98000006634

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
Name: MOURIZ, MIKE
Address: 3530 SW 22ND STREET, STE 916
City-St-Zip: MIAMI, FL 33145

Title: P
Name: ANDRADE, DAVID
Address: BLUE PALMS 12895 SW 132 ST SUITE 200
City-St-Zip: MIAMI, FL 33126

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

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: JOHN C. BREDER

RA

06/28/2011

Electronic Signature of Signing Officer or Director

Date