

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066266

FILED
Apr 01, 2005
Secretary of State

Entity Name: 360 NORTH BAY VILLAGE UNIT 821, INC.

Current Principal Place of Business:

2801 NE 183 ST APT 2011
AVENTURA, FL 33160

New Principal Place of Business:

2801 NE 183 ST APT 2009
AVENTURA, FL 33160

Current Mailing Address:

2801 NE 183 ST APT 2011
AVENTURA, FL 33160

New Mailing Address:

2801 NE 183 ST APT 2009
AVENTURA, FL 33160

FEI Number: 20-1178269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAMIZAR, JANET LUCIA
2801 NE 183 ST APT 2011
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

VILLAMIZAR, JANET LUCIA
2801 NE 183 ST APT 2009
AVENTURA, FL 33160 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:

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CABRERA, MANUEL G
Address: 2801 NE 183 ST APT 2011
City-St-Zip: AVENTURA, FL 33160

Title: V () Delete
Name: VILLAMIZAR, JANET LUCIA
Address: 2801 NE 183 ST APT 2011
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CABRERA, MANUEL G
Address: 2801 NE 183 ST APT 2009
City-St-Zip: AVENTURA, FL 33160

Title: V (X) Change () Addition
Name: VILLAMIZAR, JANET LUCIA
Address: 2801 NE 183 ST APT 2009
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANETH L VILLAMIZAR

VP

04/01/2005

Electronic Signature of Signing Officer or Director

Date