

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093088

FILED  
Jan 24, 2007  
Secretary of State

Entity Name: NORTH BAYSHORE CONDOMINIUMS, INC

## Current Principal Place of Business:

2015 ARCH CREEK DRIVE  
N MIAMI, FL 33181

## New Principal Place of Business:

11630 NORTH BAYSHORE DRIVE  
N MIAMI, FL 33181 US

## Current Mailing Address:

2015 ARCH CREEK DRIVE  
N MIAMI, FL 33181

## New Mailing Address:

2015 ARCH CREEK DRIVE  
N MIAMI, FL 33181 US

FEI Number: 13-4301632

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, BARBARA  
2015 ARCH CREEK DRIVE  
N MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

MILLER, BARBARA L  
2015 ARCH CREEK DRIVE  
N MIAMI, FL 33181 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: BARBARA L. MILLER

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MILLER, BARBARA L  
Address: 2015 ARCH CREEK DRIVE  
City-St-Zip: N MIAMI, FL 33181

Title: VPD ( ) Delete  
Name: MILLER, EMMETT R  
Address: 2015 ARCH CREEK DRIVE  
City-St-Zip: N MIAMI, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MILLER, BARBARA L  
Address: 2015 ARCH CREEK DRIVE  
City-St-Zip: N MIAMI, FL 33181 US

Title: VPD (X) Change ( ) Addition  
Name: MILLER, EMMETT R  
Address: 2015 ARCH CREEK DRIVE  
City-St-Zip: N MIAMI, FL 33181 US

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA L. MILLER

PD

01/24/2007

Electronic Signature of Signing Officer or Director

Date