

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115639

FILED
Apr 29, 2011
Secretary of State

Entity Name: NORTH BAY VILLAGE-MM, INC.

Current Principal Place of Business:

26381 SOUTH TAMIAMI TRAIL
SUITE 300
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

26381 SOUTH TAMIAMI TRAIL
SUITE 300
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 32-0317599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, J.THOMAS III
2210 VANDERBILT BEACH ROAD
SUITE 1201
NAPLES, FL 34109 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: PT
Name: NASHMAN, JAMES A
Address: 26381 SOUTH TAMIAMI TRAIL
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VS
Name: LAUER, FREIDA
Address: 26381 SOUTH TAMIAMI TRAIL
City-St-Zip: BONITA SPRINGS, FL 34134

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES A NASHMAN

PT

04/29/2011

Electronic Signature of Signing Officer or Director

Date