

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061204

FILED
May 01, 2009
Secretary of State

Entity Name: NORTH BAY PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

1801 S. TREASURE DRIVE
MANAGEMENT OFFICE
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1801 S. TREASURE DRIVE
MANAGEMENT OFFICE
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 26-2841029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RESTO, FERDINAND A JR
1801 S. TREASURE DRIVE
MANAGEMENT OFFICE
NORTH BAY VILLAGE, FL 33141 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RESTO, FERDINAND A JR
Address: 1801 S. TREASURE DRIVE # 428
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: FERDINAND A RESTO, JR., LCAM

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05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date