

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061204

FILED
Mar 02, 2010
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:

15551 SW 14 ST
MIAMI, FL 33194

Current Mailing Address:

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

New Mailing Address:

15551 SW 14 ST
MIAMI, FL 33194

FEI Number: 26-2841029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

LARACUENTE, FERNANDO A
15551 SW 14 ST
MIAMI, FL 33194 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: FERNANDO A. LARACUENTE

03/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LARACUENTE, FERNANDO A
Address: 15551 SW 14 ST
City-St-Zip: MIAMI, FL 33194

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: FERNANDO A. LARACUENTE

P

03/02/2010

Electronic Signature of Signing Officer or Director

Date