

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088282

FILED
Apr 12, 2004
Secretary of State

Entity Name: NORTH BAY PROPERTY MANAGEMENT INC.

Current Principal Place of Business:

250 14TH AVENUE N.W.
NAPLES, FL 34120

New Principal Place of Business:

12660 HUNTERS RIDGE DRIVE
BONITA SPRINGS, FL 34135

Current Mailing Address:

250 14TH AVENUE N.W.
NAPLES, FL 34120

New Mailing Address:

12660 HUNTERS RIDGE DRIVE
BONITA SPRINGS, FL 34135

FEI Number: 65-0873131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, MICHAEL F
250 14TH AVE. N.W.
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

CHERRY, MICHAEL F
12660 HUNTERS RIDGE DRIVE
BONITA SPRINGS, FL 34135 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: MICHAEL F. CHERRY

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHERRY, MICHAEL F
Address: 250 14TH AVE NW
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHERRY, MICHAEL F
Address: 12660 HUNTERS RIDGE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: MICHAEL F. CHERRY

P

04/12/2004

Electronic Signature of Signing Officer or Director

Date