## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT # S59445** 

NORTH BAY LAND COMPANY



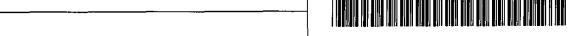
**FILED** Feb 05, 2007 08:00 AM Secretary of State

Principal Place of Business

1111 BRICKELL AVE. STE. 2300 MIAMI, FL 33131

Mailing Address

1111 BRICKELL AVE. STE. 2300 MIAMI, FL 33131



## DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

4. FEI Number	Applied For
65-0271093	Not Applicable
Continue of Chat is Desired	 \$8.75 Additional

01292007

Fee Required

CR2E034 (11/05)

HINSON, JOHN A 1111 BRICKELL AVE. STE. 2300 MIAMI, FL 33131

the obligations of registered agent.

of the corporation in the changed, or on an attack

SIGNATURE

## DO NOT WRITE IN THIS SPACE

No Chg-P

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating)					
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution.	ing	\$5.00 May Be Added to Fees	U00000623373 02/13/07-80063-021 150.00
10.	OFFICERS AND DIREC	TORS		-	
TITLE NAME STREET ADDRESS CITY+ST-ZIP	DP HINSON, JOHN A 1111 BRICKELL AVE., ST.E 2300 MIAMI, FL 33131				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST PELELLA, MONICA 1111 BRICKELL AVE., STE. 2300 MIAMI, FL 33131				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
indicated of the co	on this report or supply the average provides the s	and accurate and that my signatu If to execute this report as require	ire chall ha	ive the same lenal ette	<ol> <li>Florida Statutes. I further certify that the information ct as if made under oath; that I am an officer or director est and that my name appears in Block 10 or Block 11 if</li> </ol>

8. 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. I am familiar with, and accept