2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25761

Entity Name: NORTH BEACH DEVELOPMENT CORPORATION OF MIAMI

BEACH, INC.

Current Principal Place of Business:

1130 STILLWATER DRIVE MIAMI BEACH, FL 33141

Current Mailing Address:

1130 STILLWATER DRIVE MIAMI BEACH, FL 33141 US

FEI Number: 65-0011853 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEITHORN, MARK 1130 STILLWATER DRIVE MIAMI BEACH, FL 33141 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: MARK WEITHORN 02/03/2021

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title Ρ

Name WEITHORN, MARK Name WEITHORN, MARK

Address 1130 STILLWATER DRIVE Address 1130 STILLWATER DRIVE City-State-Zip: MIAMI BEACH FL 33141 City-State-Zip: MIAMI BEACH FL 33141

Р Title **SECRETARY** Title

MARK, WEITHORN Name MARK, WEITHORN Name

Address 1130 STILLWATER DRIVE Address 1130 STILLWATER DRIVE City-State-Zip: MIAMI BEACH FL 33141 City-State-Zip: MIAMI BEACH FL 33141

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

SIGNATURE: MARK WEITHORN

Electronic Signature of Signing Officer/Director Detail

02/03/2021

PRESIDENT

FILED Feb 03, 2021

Secretary of State

6782697044CC

Date