2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735668

FILED Apr 26, 2011 Secretary of State

Entity Name: BAY ISLES ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

BETH CALLANS MGMT CORP. 595 BAY ISLES RD SUITE #200 LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

BETH CALLANS MGMT CORP. 595 BAY ISLES RD SUITE #200 LONGBOAT KEY, FL 34228

FEI Number: 59-1695122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BETH CALLANS MGMT CORP 595 BAY ISLES RD SUITE 200 LONGBOAT KEY, FL 34228 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: SPOLL, GEORGE

Address: 1900 HARBOURSIDE DRIVE #104 City-St-Zip: LONGBOAT KEY, FL 34228

Title: D

Name: COYNE, ROBERT

Address: 3070 GRAND BAY BLVD, 635 City-St-Zip: LONGBOAT KEY, FL 34228

Title: TD

 Name:
 MEDVIN, HENRY

 Address:
 3455 WINDING OAKS DR

 City-St-Zip:
 LONGBOAT KEY, FL 34228

Title: [

 Name:
 BLUEGLASS, MURRAY

 Address:
 3506 MISTLETOE LANE

 City-St-Zip:
 LONGBOAT KEY, FL 34228

Title: SD

Name: JACOBS, FRED
Address: 2214 HARBOUR CT. DR.
City-St-Zip: LONGBOAT KEY, FL 34228

Title: F

 Name:
 LEVINE, WILLIAM

 Address:
 604 WESTON POINTE CT.

 City-St-Zip:
 LONGBOAT KEY, FL 34228

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: WILLIAM LEVINE P 04/26/2011