2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 28 PM 3:24

DOCUMENT # N18555

1. Entity Name
BAY INDIES HOME OWNERS ASSOCIATION, INC.

Principal Place of Business	Mailing Address
950 RIDGEWOOD VENICE, FL 34292 US	950 RIDGEWOOD VENICE, FL 34292 US

04212004 Chg-NP CR2E037 (10/03)

2. Principal Place of Business	3. Mailing Address
978 Questa Avenue East Suite, Apt. #, etc.	978 Questa Avenue East Suite, Apt. #, etc.
City & State: Venice, FL 34285	City & State: Venice, Floreda
Zip: 34285 Country: Sarasota	Zip: 34285 Country: Sarasota

4. FEI Number: 59-2498330 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
KORP, WILLIAM R 333 S TAMIAMI TRL, S199 P O BOX 1614 VENICE, FL 34285	Name: James Jonathan Damonte Street Address (P.O. Box Number is Not Acceptable): 12110 Seminole Blvd 000003804598O City: Largo 06/17/04--01042--015 FL Zip Code: 33778

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 the obligations of registered agent.

SIGNATURE: Anthony V. Pinzone, President, Bay Indies Home Owners Association, Inc. 5/5/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P PINZONE, ANTHONY V 978 QUESTA AVE E. VENICE, FL ~~34292~~ 34285	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	2 VP William Butts 930 Inagua Ave West Venice, FL 34285	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	1V DAVIS, RAY 1166 KINGSTON WAY VENICE, FL ~~34292~~ 34285	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Ted Sheerin 980 Zacapa Ave Venice, FL 34285	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	2V GATES, SHERMAN 414 ANDROS AVE VENICE, FL 34292	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Henry Curran 1249 North Indies Circle Venice, FL 34285	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD PINZONE, ANTHONY 978 QUESTA E. VENICE, FL 34292	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Derril Shantz 933 Orinoco Ave. West Venice, FL 34285	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD HODGKINS, MARGUERITE 964 DESIRADE AVE VENICE, FL	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Ferris Steinhauer 989 Sand Cay East Venice, FL 34285	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T SHIFFMAN, LEA 420 ZACAPA AVE VENICE, FL ~~34292~~ 34285	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary Patricia Groth 929 Kenoma Ave West Venice, FL 34285	☑ Change ☑ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Anthony V. Pinzone, Anthony V. Pinzone 5/5/04 941-486-0003 401-322-5004
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #