2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 14, 2008 8:00 am
Secretary of State
05-14-2008 90010 026 ****70.00

DOCUMENT # N18555

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

40101775

Principal Place of Business	Mailing Address
978 QUESTA AVENUE EAST VENICE, FL 34285 US	978 QUESTA AVENUE EAST VENICE, FL 34285 US

02212008 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

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
~~DAMONTE, JONATHAN J~~ BECKER & POLIAKOFF, P.A. ~~2401 W BAY DR STE 414~~ 311 Park Place Blvd, Suite 250 ~~LARGO, FL 33770-1041~~ Clearwater, FL 33759	Name: Becker + Poliakoff, P.A. Street Address (P.O. Box Number is Not Acceptable): 311 Park Place Blvd., Suite 250 City: Clearwater FL Zip Code: 33759

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.

Ellen Dirsch deHaan

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (REQUIRED: Registered Agent signature required when mandated) DATE

Filing Fee is $61.25
Due by May 1, 2008

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 34285	☐ Delete	1st VP William Butts 930 Inagua Avenue West Venice, Florida 34285	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LANDAU, MERLE 916 ZACAPA AVE VENICE, FL 34285	☐ Delete	Director Richard Welch 957 Cayman Avenue East Venice, Florida 34285	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S SASS, JOAN 921 QUESTA AVE. W. VENICE, FL 34285	☐ Delete	Director Sharon Michel 945 Kenoma Avenue East Venice, Florida 34285	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FLOYD, JOSEPH 911 POSADAS AVE W VENICE, FL 34285	☒ Delete	Director Anthony Tremonto 956 Roseau Avenue East Venice, Florida 34285	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T FLOYD, JOSEPH 911 POSADAS AVE. W. VENICE, FL 34285	☐ Delete		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	2VP CURRAN, HENRY 1249 N INDIES CIR VENICE, FL 34285	☐ Delete		☐ Change	☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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, President — 2-21-08 — 941-486-0003
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Anthony V. Pinzone