

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18555

FILED
Apr 04, 2009
Secretary of State

Entity Name: BAY INDIES HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

978 QUESTA AVENUE EAST
VENICE, FL 34285 US

New Principal Place of Business:

984 BONAIRE AVENUE EAST
VENICE, FL 34285 US

Current Mailing Address:

978 QUESTA AVENUE EAST
VENICE, FL 34285 US

New Mailing Address:

984 BONAIRE AVENUE EAST
VENICE, FL 34285 US

FEI Number: 59-2498330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P A
311 PARK PLACE BLVD
SUITE #250
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

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: 1VP () Delete
Name: BUTTS, WILLIAM
Address: 930 INAGUA AVENUE, WEST
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: WELCH, RICHARD
Address: 957 CAYMAN AVENUE, EAST
City-St-Zip: VENICE, FL 34285

Title: S () Delete
Name: SASS, JOAN
Address: 921 QUESTA AVE. W.
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: MICHEL, SHARON
Address: 965 KENOMA AVENUE, EAST
City-St-Zip: VENICE, FL 34285

Title: T () Delete
Name: FLOYD, JOSEPH
Address: 911 POSADAS AVE. W.
City-St-Zip: VENICE, FL 34285

Title: 2VP () Delete
Name: CURRAN, HENRY
Address: 1249 N INDIES CIR
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: 1VP (X) Change () Addition
Name: WELCH, RICHARD
Address: 957 CAYMAN AVENUE E.
City-St-Zip: VENICE, FL 34285

Title: 2 VP (X) Change () Addition
Name: CURRAN, HENRY
Address: 1249 NORTH INDIES CIRCLE
City-St-Zip: VENICE, FL 34285

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MICHEL, SHARON
Address: 965 KENOMA AVENUE, EAST
City-St-Zip: VENICE, FL 34285

Title: D (X) Change () Addition
Name: LAUNDAU, MERLE
Address: 916 ZACAPA AVENUE
City-St-Zip: VENICE, FL 34285

Title: PRES (X) Change () Addition
Name: ARCHER, DONALD E
Address: 984 BONAIRE AVENUE E
City-St-Zip: VENICE, FL 34285

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DONALD E ARCHER

PRES

04/04/2009

Electronic Signature of Signing Officer or Director

Date