2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 31, 2012
Secretary of State

DOCUMENT# N18555

Entity Name: BAY INDIES HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1208 NORTH INDIES CIRCLE
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

1208 NORTH INDIES CIRCLE
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 59-2498330 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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: PRES
Name: MILNE, JOHN
Address: 1208 NORTH INDIES CIRCLE
City-St-Zip: VENICE, FL 34285 US

Title: 1VP
Name: ALEXANDER, GEORGE
Address: 921 MONTEGO AV WEST
City-St-Zip: VENICE, FL 34285 US

Title: 2 VP
Name: KRUSE, CARL
Address: 962 ELEUTHERA AV EAST
City-St-Zip: VENICE, FL 34285

Title: T
Name: KRUSE, CARL
Address: 962 ELEUTHERA EAST
City-St-Zip: VENICE, FL 34285 US

Title: S
Name: KREAGER, FRANKLIN
Address: 920 ZACAPA AV
City-St-Zip: VENICE, FL 34285 US

Title: D
Name: CURRAN, HENRY W
Address: 1249 NORTH INDIES CIRCLE
City-St-Zip: VENICE, FL 34285 US

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: CARL KRUSE 2VP 03/31/2012

Electronic Signature of Signing Officer or Director — Date