

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 01, 2012
Secretary of State

DOCUMENT# N01000002179

Entity Name: BAY ISLE AT BLACK LAKE HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**610 SYCAMORE ST STE 140
CELEBRATION, FL 34747**New Principal Place of Business:**6972 LAKE GLORIA BLVD
ORLANDO, FL 32809**Current Mailing Address:**475 W TOWN PLACE STE 200
ST AUGUSTINE, FL 32092**New Mailing Address:**6972 LAKE GLORIA BLVD
ORLANDO, FL 32809**FEI Number:** 03-0454886**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SEVERN TRENT SERVICES, INC.
475 W TOWN PLACE STE 200
ST AUGUSTINE, FL 32092 US**Name and Address of New Registered Agent:**LELAND MANAGEMENT INC
6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 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: REBECCA FURLOW

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COOLEY, RACHEL
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809

Title: VPD
Name: TILTON, KRISTI
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809

Title: D
Name: SEWSANKAR, HARNAUTH
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809

Title: TR
Name: MCGOWAN, GREGORY
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809

Title: S
Name: MCCLEARY, JESSICA
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809

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: RACHEL COOLEY

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date