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.

PRESIDENT

SIGNATURE: RICHARD BAIERLEIN

Electronic Signature of Signing Officer/Director Detail

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT# 735669

Entity Name: BAY ISLES HARBOR ASSOCIATION, INC.

Current Principal Place of Business:

2262 GULF GATE DRIVE SARASOTA, FL 34231

Current Mailing Address:

2262 GULF GATE DRIVE SARASOTA, FL 34231

FEI Number: 59-1685117

Name and Address of Current Registered Agent:

BAIERLEIN, RICHARD 1560 HAROR CAY LANE LONGBOAT KEY, FL 34228 US

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PD	Title	D
Name	BAIERLEIN, RICHARD	Name	CLARKE, TIM
Address	1560 HARBOR CAY LANE	Address	560 HARBOR POINT ROAD
City-State-Zip:	LONGBOAT KEY FL 34228	City-State-Zip:	LONGBOAT KEY FL 34228
Title	SD	Title	D
Name	NOTARI, TERRY	Name	MEYERS, CHRISTINA
Address	1600 HARBOR CAY LANE	Address	531 HARBOR CAY DRIVE
City-State-Zip:	LONGBOAT KEY FL 34228	City-State-Zip:	LONGBOAT KEY FL 34228
Title	DIRECTOR		
Name	WOLFENDALE, MARK		
Address	510 HARBOR COVE CIRCLE		
City-State-Zip:	LONGBOAT KEY FL 34228		

04/04/2014

Date