2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708060

FILED Jan 12, 2011 Secretary of State

Entity Name: BAYWAY ISLES HOMEOWNERS CLUB INC

Current Principal Place of Business: New Principal Place of Business:

5650 LEELAND (50TH) STREET SOUTH ST. PETERSBURG, FL 33715

Current Mailing Address: New Mailing Address:

5650 LEELAND (50TH) STREET SOUTH ST. PETERSBURG, FL 33715

FEI Number: 59-1606177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITTEMORE, KENT G 1 BEACH DR. S.E.

ST. PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: GALINSKI, MICHAEL Address: 6123 54TH ST SO

City-St-Zip: SAINT PETERSBURG, FL 33715

Title: SD

 Name:
 BACON, TINA P

 Address:
 5973 LEELAND ST SO

 City-St-Zip:
 SAINT PETERSBURG, FL 33715

Title: TD

Name: POWELL, MELANIE Address: 5224 62ND AVE. S

City-St-Zip: SAINT PETERSBURG, FL 33715

Title: ATD

 Name:
 FORBES, RONALD

 Address:
 6145 52ND ST. S.

 City-St-Zip:
 ST. PETE, FL 33715

Title: PD

Name: HEDRICK, CHARLES L Address: 6030 51ST ST S.

City-St-Zip: ST PETERSBURG, FL 33715

Title: [

 Name:
 WHITTEMORE, KENT G

 Address:
 5100 62ND AVENUE SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33715

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: MELANIE POWELL TD 01/12/2011