

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714225

FILED
Jul 05, 2006
Secretary of State

Entity Name: BAY ISLAND VILLAS, INC.

Current Principal Place of Business:

3101 NE 27 STREET
#205
FT LAUDERDALE, FL 33308 US

Current Mailing Address:

3101 NE 27 STREET
#205
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

3101 NE 27 STREET
#105
FT LAUDERDALE, FL 33308 US

New Mailing Address:

3101 NE 27 STREET
#105
FT LAUDERDALE, FL 33308 US

FEI Number: 59-1285334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LINDIE, BETH F
315 SOUTHEAST 7TH STREET
SUITE 300
FORT LAUDERDALE, FL 33301 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: PD () Delete
Name: SUBERG, WALTER
Address: 3101 NE 27 STREET #205
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VTD () Delete
Name: GOODWIN, FRANCES
Address: 3104 NE 27 STREET #203
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD (X) Delete
Name: SOMERS, PATRICIA
Address: 3105 NE 27 ST, #207
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAYLOR, WAYNE
Address: 3101 NE 27 STREET #105
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VTD (X) Change () Addition
Name: VANDERMAS, AL
Address: 3105 NE 27 STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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

I hereby certify that the information supplied with this filing does not qualify for the 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: WAYNE TAYLOR

PRES

07/05/2006

Electronic Signature of Signing Officer or Director

Date