

**2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

**FILED  
Sep 30, 2009  
Secretary of State**

DOCUMENT# 714225

Entity Name: BAY ISLAND VILLAS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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:**

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

LINDIE, BETH F  
315 SOUTHEAST 7TH STREET  
SUITE 300  
FORT LAUDERDALE, FL 33301 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: BETH F LINDIE

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: VTD ( ) Delete  
Name: VANDERMASSE, AL  
Address: 3105NE 27 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33308

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

I hereby certify that the information supplied with this filing does not qualify 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

09/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date