

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714225

FILED
May 24, 2010
Secretary of State

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:

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

Current Mailing Address:

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

New Mailing Address:

3101 NE 27 STREET
#205
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:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: SUBERG, WALTER
Address: 3101 NE 27 STREET #205
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD
Name: VANDERMASS, AL
Address: 3105 NE 27 STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: WALTER SUBERG

VP

05/24/2010

Electronic Signature of Signing Officer or Director

Date