

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714225

FILED
Apr 29, 2011
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

FEI Number: 59-1285334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDIE, BETH F ESQ.
ESLER & LINDIE, P.A.
400 SE 6TH STREET
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

3100 NE 27 STREET
#104
FT LAUDERDALE, FL 33308 US

New Mailing Address:

3100 NE 27 STREET
#104
FT LAUDERDALE, FL 33308 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: P
Name: MORRIS, HAROLD H III
Address: 3101 NE 27 STREET #205
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V
Name: VANDERMASS, ALFRED
Address: 3105 NE 27 STREET #107
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S
Name: TAYLOR, WAYNE
Address: 3101 NE 27 ST #105
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T
Name: DENIKEN, ROBERT
Address: 3104 NE 27 ST #203
City-St-Zip: FT LAUDERDALE, FL 88808

Title: B
Name: FEMENIA, NORA
Address: 3104 NE 27 ST #103
City-St-Zip: FT 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: HAROLD H MORRIS III

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date