

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723420

FILED
Mar 02, 2010
Secretary of State

Entity Name: BAY ISLAND CONDOMINIUM, INC.

Current Principal Place of Business:

2189 CLEVELAND STREET
STE 225
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2189 CLEVELAND STREET
STE 225
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-6215906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGHTON, LENNARD A
2189 CLEVELAND STREET
STE 225
CLEARWATER, FL 33765 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: PTD
Name: EDMUNDS, CAROLE
Address: 311 ISLAND WAY #104
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: VPD
Name: WEST, RICHARD
Address: 311 ISLAND WAY #101
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: SD
Name: KOGA, MIKE
Address: 311 ISLAND WAY #103
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: D
Name: FALLIN, JOHN
Address: 311 ISLAND WAY #204
City-St-Zip: CLEARWATER BEACH, FL 33767

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: CAROLE EDMUNDS

PTD

03/02/2010

Electronic Signature of Signing Officer or Director

Date