

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735668

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: BAY ISLES ASSOCIATION, INC.

## Current Principal Place of Business:

BETH CALLANS MGMT CORP.  
595 BAY ISLES RD SUITE #200  
LONGBOAT KEY, FL 34228

## New Principal Place of Business:

## Current Mailing Address:

BETH CALLANS MGMT CORP.  
595 BAY ISLES RD SUITE #200  
LONGBOAT KEY, FL 34228

## New Mailing Address:

FEI Number: 59-1695122

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BETH CALLANS MGMT CORP  
595 BAY ISLES RD SUITE 200  
LONGBOAT KEY, FL 34228 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 ( ) Delete  
Name: WEBER, RICHARD  
Address: 2120 HARBOURSIDE DR, #618  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D ( ) Delete  
Name: BLOCH, JACK  
Address: 3330 SABAL COVE LN  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: TD ( ) Delete  
Name: MEDVIN, HENRY  
Address: 3455 WINDING OAKS DR  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VD ( ) Delete  
Name: PLOUSSARD, BOB  
Address: 2367 HARBOUR COURT DR.  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: SD ( ) Delete  
Name: JACOBS, FRED  
Address: 2214 HARBOUR CT. DR.  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D ( ) Delete  
Name: LEVINE, WILLIAM  
Address: 604 WESTON POINTE CT.  
City-St-Zip: LONGBOAT KEY, FL 34228

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: COYNE, ROBERT  
Address: 3070 GRAND BAY BLVD, 635  
City-St-Zip: LONGBOAT KEY, FL 34228

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

Title: D (X) Change ( ) Addition  
Name: BLUEGLASS, MURRAY  
Address: 3506 MISTLETOE LANE  
City-St-Zip: LONGBOAT KEY, FL 34228

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

Title: VD (X) Change ( ) Addition  
Name: LEVINE, WILLIAM  
Address: 604 WESTON POINTE CT.  
City-St-Zip: LONGBOAT KEY, FL 34228

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: HENRY MEDVIN

TD

04/22/2009

Electronic Signature of Signing Officer or Director

Date