

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735668

FILED
Apr 26, 2010
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
Name: WEBER, RICHARD
Address: 2120 HARBOURSIDE DR, #618
City-St-Zip: LONGBOAT KEY, FL 34228

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

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

Title: D
Name: BLUEGLASS, MURRAY
Address: 3506 MISTLETOE LANE
City-St-Zip: LONGBOAT KEY, FL 34228

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

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

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: RICHARD WEBER

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date