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Jun 24 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Moitham,
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 735669 (4)

1. Corporation Name

BAY ISLES HARBOR ASSOCIATION, INC.

Principal Place of Business

2262 GULF GATE DRIVE
SARASOTA FL 34231

Mailing Address

2262 GULF GATE DRIVE
SARASOTA FL 34231-4815

3. Date Incorporated or Qualified
04/26/1976

3a. Date of Last Report
03/29/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-1685117

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HALE, JOYCE
1590 HARBOR CAY LANE
LONGBOAT KEY, FL
LONGBOAT KEY FL 34228

RON JURGENS
1560 Harbor Sound Dr.
Longboat Key, FL 34228

81 Name

RON JURGENS

82 Street Address (P.O. Box Number is Not Acceptable)

1560 Harbor Sound Drive

83

84 City

Longboat Key,

FL

85 Zip Code

34228

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Ron Jurgens, President 6/19/97

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☒ DELETE

NAME HALE, JOYCE
STREET ADDRESS 1590 HARBOR CAY LANE
CITY-ST-ZIP LONGBOAT KEY FL

TITLE TD ☒ DELETE

NAME GRANT, LAWRENCE
STREET ADDRESS 1490 HARBOR SOUND DRIVE
CITY-ST-ZIP LONGBOAT KEY, FL 00000

TITLE VPD ☒ DELETE

NAME DROHLICH, ROBERT
STREET ADDRESS 1400 HARBOR SOUND DR
CITY-ST-ZIP LONGBOAT KEY, FL 00000

TITLE TD ☒ DELETE

NAME JARET, RALPH
STREET ADDRESS 1800 HARBOR SOUND DRIVE
CITY-ST-ZIP LONGBOAT KEY, FL 00000

TITLE SD ☒ DELETE

NAME HALE, JOYCE
STREET ADDRESS 1590 HARBOR CAY LANE
CITY-ST-ZIP LONGBOAT KEY FL

TITLE SD ☒ DELETE

NAME ALBIEZ, ROBERT
STREET ADDRESS 620 HARBOR COVE CIRCLE
CITY-ST-ZIP LONGBOAT KEY FL

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME Jurgens, Ron
1.3 STREET ADDRESS 1560 Harbor Sound Drive
1.4 CITY-ST-ZIP Longboat Key, FL 34228

2.1 TITLE VPD ☒ Change ☐ Addition

2.2 NAME Albiez, Robert
2.3 STREET ADDRESS 520 Harbor Cove Circle
2.4 CITY-ST-ZIP Longboat Key, FL 34228

3.1 TITLE TD ☒ Change ☐ Addition

3.2 NAME Treas. TD
3.3 STREET ADDRESS Schnell, Eugene
3.4 CITY-ST-ZIP P.O. Box 9810, (N/A)
Longboat Key, FL 34228

4.1 TITLE SD ☒ Change ☐ Addition

4.2 NAME Secretary/V.P. SD
4.3 STREET ADDRESS Weaver, John
4.4 CITY-ST-ZIP 1450 Harbor Sound Drive
Longboat Key, FL 34228

5.1 TITLE SD ☒ Change ☐ Addition

5.2 NAME V.P./Secretary SD
5.3 STREET ADDRESS Notari, Terry
5.4 CITY-ST-ZIP 1600 Harbor Cay Lane
Longboat Key, FL 34228

6.1 TITLE SD ☒ Change ☐ Addition

6.2 NAME Director SD
6.3 STREET ADDRESS Hulderman, Robert
6.4 CITY-ST-ZIP 1561 Harbor Cay Lane
Longboat Key, FL 34228

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. Further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

Ron Jurgens, Pres. 4/23/97

CR2E037 (9/96)