.2005 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 24, 2005 08:00 AM **DOCUMENT #735669 Secretary of State** 1. Entity Name BAY ISLES HARBOR ASSOCIATION, INC. Principal Place of Business _ Mailing Address 2262 GULF GATE DRIVE 2262 GULF GATE DRIVE SARASOTA, FL 34231 SARASOTA, FL 34231 01042005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1685117 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JURGENS, RON DO NOT WRITE 1560 HARBOR SOUND DR. LONGBOAT KEY, FL 34228 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be П Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE PD NAME JURGENS, RON STREET ADDRESS 1560 HARBOR SOUND DR. CITY-ST-ZIP LONGBOAT KEY, FL U00000195091 NAME ALBIEZ, ROBERT 01/26/05-80014-010 61.25 STREET ADDRESS 520 HARBOR COVE CIRCLE CITY-ST-ZIP LONGBOAT KEY, FL TITLE NAME WOLFENDALE, MARK STREET ADDRESS 510 HARBOR COVE CIR DO NOT WRITE CITY-ST-ZIP LONGBOAT KEY, FL 34228 IN THIS SPACE TITLE NAME WATSON, MARTIN STREET ADDRESS 531 HARBOR GATE WAY CITY-ST-ZIP LONGBOAT KEY, FL 34228

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

TERRY SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NOTARI, TERRY

1600 HARBOR CAY LANE

LONGBOAT KEY, FL

TITLE NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

01/20/05 Date