

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735669

FILED
Apr 07, 2009
Secretary of State

Entity Name: BAY ISLES HARBOR ASSOCIATION, INC.

Current Principal Place of Business:

2262 GULF GATE DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2262 GULF GATE DRIVE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 59-1685117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURGENS, RON
1560 HARBOR SOUND DR.
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

BAIERLEIN, RICHARD
1560 HAROR CAY LANE
LONGBOAT KEY, FL 34228 US

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: RICHARD BAIERLEIN

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JURGENS, RON
Address: 1560 HARBOR SOUND DR.
City-St-Zip: LONGBOAT KEY, FL

Title: TD () Delete
Name: BAIERLEIN, RICHARD
Address: 501 HARBOR GATE WAY
City-St-Zip: LONGBOAT KEY, FL 34228

Title: SD () Delete
Name: KOVACIC, CHARLES
Address: 510 HARBOR COVE CIR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VPD () Delete
Name: WATSON, MARTIN
Address: 550 HARBOR POINT RD
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VPD () Delete
Name: NOTARI, TERRY
Address: 1600 HARBOR CAY LANE
City-St-Zip: LONGBOAT KEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAIERLEIN, RICHARD
Address: 1560 HARBOR CAY LANE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VPD (X) Change () Addition
Name: JURGENS, RON
Address: 1560 HARBOR SOUND DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: SD (X) Change () Addition
Name: NOTARI, TERRY
Address: 1600 HARBOR CAY LANE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D (X) Change () Addition
Name: KOVACIC, CHARLES
Address: 1591 HAROR CAY LANE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D (X) Change () Addition
Name: MEYERS, CHRISTINA
Address: 531 HARBOR CAY DRIVE
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: RICHARD BAIERLEIN

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date