

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735669

FILED
Jan 04, 2011
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:

BAIERLEIN, RICHARD
1560 HARBOR CAY LANE
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: PD
Name: BAIERLEIN, RICHARD
Address: 1560 HARBOR CAY LANE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
Name: CLARKE, TIM
Address: 2050 BEN FRANKLIN DRIVE
City-St-Zip: SARASOTA, FL 34236

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

Title: D
Name: CHOCALLO, WILLIAM
Address: 1660 HARBOR SOUND DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
Name: MEYERS, CHRISTINA
Address: 531 HARBOR CAY DRIVE
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 BAIERLEIN

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date