

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738251

FILED
Apr 17, 2009
Secretary of State

Entity Name: BAY ISLES BAYOU ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 8036
LONGBOAT KEY, FL 34228

New Principal Place of Business:

5560 BEE RIDGE ROAD
#1
SARASOTA, FL 34233

Current Mailing Address:

P.O. BOX 8036
LONGBOAT KEY, FL 34228

New Mailing Address:

5560 BEE RIDGE ROAD
#1
SARASOTA, FL 34228

FEI Number: 59-1797525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABSHIRE, MICHAEL CPA
5560 BEE RIDGE ROAD
SUITE D-1
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

ABSHIRE, MICHAEL CPA
5560 BEE RIDGE ROAD
#1
SARASOTA, FL 34233 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:

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RAJEWSKI, RAYMOND
Address: 3300 BAYOU RD
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DC () Delete
Name: O'CONNER, PETER
Address: 3261 BAYOU WAY
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VDS () Delete
Name: DUCRAY, TERRIE L
Address: 3111 BAYOU SOUND
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DT () Delete
Name: KAGAN, SEYMOUR J
Address: 3440 BAYOU CT
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DC () Delete
Name: FRANKLIN, MICHAEL
Address: 3671 BAYOU CIRCLE
City-St-Zip: SARASOTA, FL 342778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: O'CONNOR, PETER
Address: 3261 BAYOU WAY
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DC (X) Change () Addition
Name: FRADKIN, MICHAEL
Address: 3671 BAYOU CIRCLE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: KAGAN, SEYMOUR J
Address: 3440 BAYOU COURT
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DC (X) Change () Addition
Name: MELLETT, PATRICK
Address: 3440 BAYOU SOUND
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: PETER O'CONNOR

DP

04/17/2009

Electronic Signature of Signing Officer or Director

Date