

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738251

FILED
Apr 19, 2010
Secretary of State

Entity Name: BAY ISLES BAYOU ASSOCIATION, INC.

Current Principal Place of Business:

5560 BEE RIDGE ROAD
#1
SARASOTA, FL 34233

New Principal Place of Business:

5560 BEE RIDGE ROAD
#1
SARASOTA, FL 34233 US

Current Mailing Address:

5560 BEE RIDGE ROAD
#1
SARASOTA, FL 34228

New Mailing Address:

5560 BEE RIDGE ROAD
#1
SARASOTA, FL 34233 US

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
#1
SARASOTA, FL 34233 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: FRADKIN, MICHAEL
Address: 3671 BAYOU CIRCLE
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: VPD
Name: BARON, THOMAS H
Address: 3330 BAYOU SOUND
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: TD
Name: RAJEWSKI, RAYMOND S
Address: 3300 BAYOU ROAD
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: SD
Name: DUCRAY, TERRIE L
Address: 3210 BAYOU SOUND
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: CD
Name: MELLETT, PATRICK
Address: 3440 BAYOU SOUND
City-St-Zip: LONGBOAT KEY, FL 34228 US

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: MICHAEL FRADKIN

PD

04/19/2010

Electronic Signature of Signing Officer or Director

Date