2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738251

FILED Mar 10, 2011 Secretary of State

Entity Name: BAY ISLES BAYOU ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5560 BEE RIDGE ROAD

#1

SARASOTA, FL 34233 US

Current Mailing Address: 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: 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: RAJEWSKI, RAYMOND S Address: 3300 BAYOU ROAD

City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: VPD

Name: MELLETT, PATRICK Address: 3440 BAYOU SOUND

City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: TD

Name: WOLVERTON, MORTON E
Address: 3551 BAYOU CIRCLE

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: GREEN, PATRICE Address: 3281 BAYOU ROAD

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: RAYMOND RAJEWSKI PD 03/10/2011