2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#745898

FILED Mar 16, 2011 Secretary of State

Entity Name: BAY ISLE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

9551 E BAY HARBOR DRIVE BAY HARBOR ISLANDS, FL 33154 9551 EAST BAY HARBOR DRIVE BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

New Mailing Address:

9551 E BAY HARBOR DRIVE BAY HARBOR ISLANDS, FL 33154 9551 EAST BAY HARBOR DRIVE BAY HARBOR ISLANDS, FL 33154

FEI Number: 59-1974578

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:

TAUBER, IRWIN E DPS 9551 E. BAY HARBOR DRIVE BAY HARBOR, FL 33154 US TAUBER, IRWIN E 9551 EAST BAY HARBOR DRIVE BAY HARBOR ISLANDS, FL 33154 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: IRWIN E TAUBER

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: DPS

Name: TAUBER, IRWIN E

Address: 9551 EAST BAY HARBOR DRIVE City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D

Name: TAUBER, LAURA

Address: 9551 EAST BAY HARBOR DRIVE City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: IRWIN E TAUBER DPS

Date

03/16/2011