2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002179

Apr 29, 2005 Secretary of State

Entity Name: BAY ISLE AT BLACK LAKE HOMEOWNERS' ASSOCIATION, INC.

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

882 JACKSON AVE WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

882 JACKSON AVE WINTER PARK, FL 32789

FEI Number: 03-0454886 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:

VANDER VLIET, AMANDA M 882 JACKSON ÁVE WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete TRUSSELL, GUY TRUSSELL, GUY Name:

Name: 120 FAIRWAY WOODS BLVD Address: 120 FAIRWAY WOODS BLVD Address: City-St-Zip: ORLANDO, FL 32824 City-St-Zip: ORLANDO, FL 32824

(X) Change () Addition Title: VD () Delete Title:

Name: HAWKS, CANDICE H Name: JENKINS, MARCIA

Address: 120 FAIRWAY WOODS BLVD Address: 120 FAIRWAY WOODS BLVD City-St-Zip: ORLANDO, FL 32824 City-St-Zip: ORLANDO, FL 32824

Title: () Delete Title: (X) Change () Addition

MORSE, CYNTHIA L MORSE, CYNTHIA L Name: Name: 120 FAIRWAY WOODS BLVD 120 FAIRWAY WOODS BLVD Address: Address: City-St-Zip: ORLANDO, FL 32824 City-St-Zip: ORLANDO, FL 32824

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CYNTHIA MORSE D 04/29/2005