

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002179

FILED
Feb 24, 2009
Secretary of State

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

Current Principal Place of Business:

2582 SOUTH MAGUIRE RD
318
OCOOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 783367
WINTER GARDEN, FL 34778

New Mailing Address:

FEI Number: 03-0454886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, SPENCER R
14443 PRUNNING WOOD PLACE
WINTER GARDEN, FL 34787 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 () Delete
Name: BALDERRAMA, JAMES
Address: 14315 HAMPSHIRE BAY CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: VPD () Delete
Name: FOSTER, TOM
Address: 14213 HAMPSHIRE BAY CIR
City-St-Zip: WINTER GARDEN, FL 34787

Title: TD () Delete
Name: ANTOINE, ALEX
Address: 14200 HAMPSHIRE BAY CIR
City-St-Zip: WINTER GARDEN, FL 34787

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANTOINE, ALEX
Address: 14200 HAMPSHIRE BAY CIR
City-St-Zip: WINTER GARDEN, FL 34787

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

Title: SD (X) Change () Addition
Name: COOLEY, RACHEL
Address: 14338 HAMPSHIRE BAY CIR
City-St-Zip: WINTER GARDEN, FL 34787

Title: TD () Change (X) Addition
Name: BARTLETT, RICHARD
Address: 14225 HAMPSHIRE BAY CIR
City-St-Zip: WINTER GARDEN, FL 34787

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: SPENCER SOLOMON

RA

02/24/2009

Electronic Signature of Signing Officer or Director

Date