

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 14, 2011**  
**Secretary of State**

DOCUMENT# N01000002179

**Entity Name:** BAY ISLE AT BLACK LAKE HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**610 SYCAMORE ST STE 140  
CELEBRATION, FL 34747**New Principal Place of Business:****Current Mailing Address:**475 W TOWN PLACE STE 200  
ST AUGUSTINE, FL 32092**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:**SEVERN TRENT SERVICES, INC.  
475 W TOWN PLACE STE 200  
ST AUGUSTINE, FL 32092 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: COOLEY, RACHEL  
Address: 475 WEST TOWN PLACE SUITE 200  
City-St-Zip: ST AUGUSTINE, FL 32092

Title: VPD  
Name: TILTON, KRISTI  
Address: 475 WEST TOWN PLACE SUITE 200  
City-St-Zip: ST AUGUSTINE, FL 32092

Title: D  
Name: STONE, LARRY  
Address: 475 WEST TOWN PLACE SUITE 200  
City-St-Zip: ST AUGUSTINE, FL 32092

Title: TR  
Name: MCGOWAN, GREG  
Address: 475 WEST TOWN PLACE SUITE 200  
City-St-Zip: ST AUGUSTINE, FL 32092

Title: S  
Name: GREEN, MARY  
Address: 475 WEST TOWN PLACE SUITE 200  
City-St-Zip: ST AUGUSTINE, FL 32092

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: RACHEL COOLEY

PD

11/14/2011

Electronic Signature of Signing Officer or Director

Date