

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 24, 2011
Secretary of State

DOCUMENT# N05000000109

Entity Name: TOWNHOMES AT BAY ISLE PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2637 MCCORMICK DR
CLEARWATER, FL 33759**New Principal Place of Business:**11015 N DALE MABRY HWY
SUITE A
TAMPA, FL 33618**Current Mailing Address:**2637 MCCORMICK DR
CLEARWATER, FL 33759**New Mailing Address:**11015 N DALE MABRY HWY
SUITE A
TAMPA, FL 33618**FEI Number:** 20-4806563**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SMITH, RANDALL J
2637 MCCORMICK DR
CLEARWATER, FL 33759 US**Name and Address of New Registered Agent:**VIDE, AVELINO
11015 N DALE MABRY HWY
SUITE A
TAMPA, FL 33618 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: AVELINO VIDE

10/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARVEY, JAMES P
Address: 11015 N DALE MABRY HWY SUITE A
City-St-Zip: TAMPA, FL 33618

Title: TRES
Name: LANGHOUT, DAVID
Address: 11015 N DALE MABRY HWY SUITE A
City-St-Zip: TAMPA, FL 33618

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: JAME P HARVEY

PRES

10/24/2011

Electronic Signature of Signing Officer or Director

Date