2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007664

Apr 23, 2012 Secretary of State

New Principal Place of Business:

5844 OLD PASCO ROAD

WESLEY CHAPEL, FL 33544

SUITE 100

Entity Name: BAY ISLE KEY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

11850 DR. MARTIN LUTHER KING JR. ST. NO.

ST. PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

5844 OLD PASCO ROAD 11850 DR. MARTIN LUTHER KING JR. ST. NO.

ST. PETERSBURG, FL 33716 SUITE 100

WESLEY CHAPEL, FL 33544

FEI Number: 20-3567361 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:

BUSH ROSS REGISTERED AGENT SERVICES, LLC 1801 N. HIGHLAND AVENUE

TAMPA, FL 33602

RIZZETTA & COMPANY, INC 5844 OLD PASCO ROAD

SUITE 100 WESLEY CHAPEL, FL 33544 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: WILLIAM J RIZZETTA 04/23/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

EDELMAN, HOWARD Name:

Address: 5844 OLD PASCO ROAD SUITE 100 City-St-Zip: WESLEY CHAPEL, FL 33544

Title:

Name: GARRAHY, HELEN

Address: 5844 OLD PASCO ROAD SUITE 100 City-St-Zip: WESLEY CHAPEL, FL 33544

Title:

MCMILLIN, COLLEEN Name:

5844 OLD PASCO ROAD SUITE 100 Address: City-St-Zip: WELSEY CHAPEL, FL 33544

Title:

Name: PERISHO, DAVID

5844 OLD PASCO ROAD SUITE 100 Address: WESLEY CHAPEL, FL 33544 City-St-Zip:

Title:

COOPER, MARIO Name:

5844 OLD PASCO ROAD SUITE 100 Address: WESLEY CHAPEL, FL 33544 City-St-Zip:

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: HOWARD EDELMAN Ρ 04/23/2012