

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005700

FILED
Sep 05, 2011
Secretary of State

Entity Name: BAYSIDE LANDING HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

30320 OVERSEAS HWY
BIG PINE KEY, FL 33043

New Principal Place of Business:

4 OPAL DR.
KEY WEST, FL 33040

Current Mailing Address:

30320 OVERSEAS HWY
BIG PINE KEY, FL 33043

New Mailing Address:

4 OPAL DR.
KEY WEST, FL 33040

FEI Number: 80-0625809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALHOUN, ROBERT
30320 OVERSEAS HWY
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

EILEEN, QUINN
4 OPAL DR.
KEY WEST, FL 33040 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: EILEEN QUINN

09/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: QUINN, EILEEN
Address: 4 OPAL DR.
City-St-Zip: KEY WEST, FL 33040 00

Title: VD
Name: MURPHY, JASON
Address: 5 OPAL DR.
City-St-Zip: KEY WEST, FL 33040 00

Title: SD
Name: AGUILAR, NATALIE
Address: 3 OPAL DR.
City-St-Zip: KEY WEST, FL 33040 00

Title: TD
Name: KATZ, ALLISON
Address: 6 OPAL DR.
City-St-Zip: KEY WEST, FL 33040 00

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: EILEEN QUINN

PRES

09/05/2011

Electronic Signature of Signing Officer or Director

Date