

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13608

FILED
Feb 14, 2008
Secretary of State

Entity Name: BAY ISLAND MARINA ASSOCIATION, INC.

Current Principal Place of Business:

C/O BERNSTEIN, HARVEY S.
7500 SUN ISLAND DR. S.
SO. PASADENA, FL 33707

New Principal Place of Business:

7500 SUN ISLAND DRIVE
SO. PASADENA, FL 33707

Current Mailing Address:

2000 DOLPHIN BLVD. SOUTH
ST. PETERSBERG, FL 337073812

New Mailing Address:

7400 SUN ISLAND DR. S
#607
SOUTH PASADENA, FL 33707

FEI Number: 59-2674878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, HARVEY S.
2000 DOLPHIN BLVD S.
SAINT PETERSBURG, FL 337073812 US

Name and Address of New Registered Agent:

THOMAS, BENJAMIN F T
7400 SUN ISLAND DR. S.
UNIT 607
SOUTH PASADENA, FL 33707 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: BENJAMIN F. THOMAS

02/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALIARDO, TONY
Address: 7540 BAY ISLAND DR. S
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: S () Delete
Name: SNARE, RICHARD
Address: 7910 SUN ISLAND DR #105
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: T () Delete
Name: BERNSTEIN, HARVEY S.,
Address: 2000 DOLPHIN BLVD S.
City-St-Zip: SAINT PETERSBURG, FL 337073812

Title: VP () Delete
Name: BRICKMEIER, ART
Address: 7665 SUN ISLAND DR. #353
City-St-Zip: S. PASADENA, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEADY, JIM
Address: 7665 SUN ISLAND DR. S #106
City-St-Zip: SOUTH PASADENA, FL 33707

Title: S (X) Change () Addition
Name: PENNY, BARBERA
Address: 7700 SUN ISLAND DR. UNIT 708
City-St-Zip: SOUTH PASADENA, FL 33707

Title: T (X) Change () Addition
Name: THOMAS, BENJAMIN F
Address: 7400 SUN ISLAND DR. S. UNIT 607
City-St-Zip: SOUTH PASADENA, FL 33707

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

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: BENJAMIN F. THOMAS

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02/14/2008

Electronic Signature of Signing Officer or Director

Date