

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13608

FILED
Feb 06, 2011
Secretary of State

Entity Name: BAY ISLAND MARINA ASSOCIATION, INC.

Current Principal Place of Business:

7500 SUN ISLAND DRIVE
SO. PASADENA, FL 33707

New Principal Place of Business:

Current Mailing Address:

7500 SUN ISLAND DRIVE
SO. PASADENA, FL 33707

New Mailing Address:

FEI Number: 59-2674878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSBERRY, SUSANNE M T
7420 BAY ISLAND DRIVE
UNIT 372
SOUTH PASADENA, FL 33707 US

Name and Address of New Registered Agent:

PENNY, ARTHUR
7700 SUN ISLAND DRIVE SOUTH
UNIT 708
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: ARTHUR PENNY

02/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HEADY, JIM
Address: 7665 SUN ISLAND DR. S #106
City-St-Zip: SOUTH PASADENA, FL 33707

Title: T
Name: PENNY, BARBARA
Address: 7700 SUN ISLAND DR. UNIT 708
City-St-Zip: SOUTH PASADENA, FL 33707

Title: S
Name: PENNY, ARTHUR
Address: 7700 SUN ISLAND DRIVE UNIT 708
City-St-Zip: SOUTH PASADENA, FL 33707

Title: VP
Name: THOMAS, BENJAMIN
Address: 7400 SUN ISLAND DR. #607
City-St-Zip: S. PASADENA, FL 33707

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: ARTHUR PENNY

S

02/06/2011

Electronic Signature of Signing Officer or Director

Date