

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2006 8:00 am
Secretary of State

02-27-2006 90106 039 ****70.00

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DOCUMENT # N18555 1. Entity Name BAY INDIES HOME OWNERS ASSOCIATION, INC.					
Principal Place of Business 978 QUESTA AVENUE EAST VENICE, FL 34285 US			Mailing Address 978 QUESTA AVENUE EAST VENICE, FL 34285 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-2498330	
5. Certificate of Status Desired ☒				Applied For Not Applicable	
6. Name and Address of Current Registered Agent DAMONTE, JONATHAN J 12110 SEMINOLE BLVD. LARGO, FL 33778				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Becker + Poliakoff, P.A. 2401 WEST BAY DRIVE, SUITE 414 City LARGO FL Zip Code 33770-1941	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u>Ellen Hirsch de Haan</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
ELLEN HIRSCH de HAAN, J.D., FOR THE FIRM					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1VP BUTTS, WILLIAM 980 INAGUA AVENUE WEST VENICE, FL 34285	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Pinzone, Anthony V. 978 Questa Avenue East Venice, Florida 34285	☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2VP DAVIS, RAY 1166 KINGSTON WAY VENICE, FL 34285	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Landau, Merle 916 Zacapa Avenue Venice, Florida 34285	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GROTH, PATRICIA 929 KENOMA AVENUE WEST VENICE, FL 34285	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Welch, Richard 957 Cayman Avenue East Venice, Florida 34285	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHEERIN, TED 980 ZACAPA AVE. VENICE, FL 34285	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Floyd, Joseph 911 Posadas Avenue West Venice, Florida 34285	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ 2nd Vice President CURRAN, HENRY 1249 NORTH INDIES CIRCLE VENICE, FL 34285	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Shiffman, Lee 420 Zacapa Avenue Venice, Florida 34285	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SHIFFMAN, Lee 420 ZACAPA AVE VENICE, FL 34292	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	2nd Vice President. Curran, Henry 1249 North Indies Circle Venice, Florida 34285	☒ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Anthony V. Pinzone, President</u> 02/15/06 941-486-0003 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
BAY INDIES Homeowners Association, Inc.					