

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2007 8:00 am
Secretary of State

03-19-2007 90092 010 ****70.00

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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	03082007 Chg-NP CR2E037 (12/06)	
4. FEI Number 59-2498330				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DAMONTE, JONATHAN J - BECKER & POLIAKOFF, P.A. 2401 W BAY DR STE 414 LARGO, FL 33770-1941			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 <i>Eeden Hirsch de Haan</i> EEDEN HIRSCH de HAAN, J.D., FOR THE FIRM DATE					
Filing Fee is \$61.25 Due by May 1, 2007		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	P PINZONE, ANTHONY V 978 QUESTA AVE E VENICE, FL 34285	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Joan SASS 921 Questa Avenue West Venice, Florida 34285
				☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LANDAU, MERLE 916 ZACAPA AVE VENICE, FL 34285	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Joseph Floyd 911 Posadas Avenue West 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	1st Vice President William Butts 930 Inagua Avenue West Venice, Florida 34285
				☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer FLOYD, JOSEPH 911 POSADAS AVE W VENICE, FL 34285	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Richard Welch 957 Cayman Avenue East Venice, Florida 34285
				☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SHIFFMAN, LEA 420 ZACAPA AVE VENICE, FL 34285	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Jim Larsen 971 Uplands Avenue East Venice, Florida 34285
				☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2VP CURRAN, HENRY 1249 N INDIES CIR VENICE, FL 34285	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Michael Rafferty 989 Cayman Avenue, East 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: <i>Anthony V. Pinzone, President</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Anthony V. Pinzone			03/08/07 941-486-0003 Date Daytime Phone #		