2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Mar 31, 2012 DOCUMENT# N18555 Secretary of State

Entity Name: BAY INDIES HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1208 NORTH INDIES CIRCLE VENICE, FL 34285

Current Mailing Address: New Mailing Address:

1208 NORTH INDIES CIRCLE VENICE, FL 34285 US

FEI Number: 59-2498330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P A 311 PARK PLACE BLVD SUITE #250 CLEARWATER, FL 33759 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

MILNE JOHN Name:

Address: 1208 NORTH INDIES CIRCLE City-St-Zip: VENICE, FL 34285 US

Title:

Name: ALEXANDER, GEORGE Address: 921 MONTEGO AV WEST City-St-Zip: VENICE, FL 34285 US

Title: 2 VP

KRUSE, CARL Name:

962 ELEUTHERA AV EAST Address: City-St-Zip: VENICE, FL 34285

Title:

Name: KRUSE, CARL

962 ELEUTHERA EAST Address: City-St-Zip: VENICE, FL 34285 US

Title:

KREAGER, FRANKLIN Name: 920 ZACAPA AV Address: VENICE, FL 34285 US City-St-Zip:

Title:

CURRAN, HENRY W Name: Address: 1249 NORTH INDIES CIRCLE VENICE, FL 34285 US City-St-Zip:

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.

2VP SIGNATURE: CARL KRUSE 03/31/2012