

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39902

FILED
Apr 02, 2008
Secretary of State

Entity Name: BAY ISLES ROAD ASSOCIATION, INC.

Current Principal Place of Business:

HANKIN, PERSSON, ET AL
1820 RINGLING BLVD
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

DAVID P PERSSON
1820 RINGLING BLVD
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 65-0251487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSSON, DAVID P.
HANKIN, PERSSON, ET AL
1820 RINGLING BLVD
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERSSON, DAVID P.,
Address: 1820 RINGLING BLVD
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: WHEELER, EDWIN A
Address: 563 BAY ISLES ROAD
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: FLORENSA, JUAN J
Address: 600 GENERAL HARRIS ST.
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID P. PERSSON

D

04/02/2008

Electronic Signature of Signing Officer or Director

_____ Date