

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 05, 2012
Secretary of State**

DOCUMENT# N39902

Entity Name: BAY ISLES ROAD ASSOCIATION, INC.

Current Principal Place of Business:

501 BAY ISLES ROAD
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

JUAN J FLORENSA
501 BAY ISLES ROAD
LONGBOAT KEY, FL 34228 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
Name: GORDON, EARL
Address: 567 BAY ISLES ROAD
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
Name: RACE, WILLIAM A
Address: 563 BAY ISLES ROAD
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
Name: FLORENSA, JUAN J
Address: 501 BAY ISLES ROAD
City-St-Zip: LONGBOAT KEY, FL 34228

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: JUAN J FLORENSA

MR

01/05/2012

Electronic Signature of Signing Officer or Director

Date