2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714225

Entity Name: BAY ISLAND VILLAS, INC.

Current Principal Place of Business:

3105 NE 27 STREET

#107

FT LAUDERDALE, FL 33308

Current Mailing Address:

3105 NE 27 STREET #107

FT LAUDERDALE, FL 33308 US

FEI Number: 59-1285334 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LINDIE, BETH FESQ. ESLER & LINDIE, P.A. 400 SE 6TH STREET

FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2017

Secretary of State

CC0767426289

Officer/Director Detail:

Title DIRECTOR, VP Title DIRECTOR, SECRETARY

Name VANDERMAAS, ALFRED Name ARAYA, MELISSA

Address 3105 NE 27 STREET #107 Address 3101 NE 27TH STREET

City-State-Zip: FORT LAUDERDALE FL 33308 City-State-Zip: FORT LAUDERDALE FL 33308

Title TREASURER, DIRECTOR Title PRESIDENT, DIRECTOR

Name WATTS, ELAINE Name ARMITAGE, AL

Address 3110 NE 27TH STREET Address 3105 NE 27TH STREET

City-State-Zip: FORT LAUDERDALE FL 33308

City-State-Zip: FORT LAUDERDALE FL 33308

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SIGNATURE: AL ARMITAGE PRESIDENT 04/24/2017

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.