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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N39443

1. Corporation Name

THE FAIRWAYS AT BIRD BAY VILLAGE CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

606 BIRD BAY DR S  
VENICE FL 34292  
US

Mailing Address

606 BIRD BAY DR S  
VENICE FL 34292  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

08/09/1990

4. FEI Number  
65-0312569

Applied For  
Not-Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

ADVANCED MANAGEMENT INC.  
C/O FAIRWAYS CONDOMINIUM  
606 BIRD BAY DR. S.  
VENICE FL 34292

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

*C. Michael Martinello*

*C. Michael Martinello*

1-5-99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P  
NAME JAKOVICH, LOIS  
STREET ADDRESS 606 BIRD BAY DR. S.  
CITY-ST-ZIP VENICE FL 34292  DELETE

TITLE VP  
NAME DEROBERTIS, AL  
STREET ADDRESS 606 BIRD BAY DR. S.  
CITY-ST-ZIP VENICE FL  DELETE

TITLE TS  
NAME POOLE, FRANK  
STREET ADDRESS 606 BIRD BAY DR. S.  
CITY-ST-ZIP VENICE FL  DELETE

TITLE D  
NAME BRAUN, FRANK  
STREET ADDRESS 606 BRID BAY DRIVE SOUTH  
CITY-ST-ZIP VENICE FL 34292  DELETE

TITLE D  
NAME O'NEIL, PETE  
STREET ADDRESS 606 BIRD BAY DR.S.  
CITY-ST-ZIP VENICE FL  DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  Change  Addition  
5.2 NAME *Bethy Murray*  
5.3 STREET ADDRESS *606 BIRD BAY DR. S.*  
5.4 CITY-ST-ZIP *VENICE FL.*

6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Lois Jakovich*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-13-99 (941) 493-0287  
Date Daytime Phone #