2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2008 8:00 am Secretary of State **DOCUMENT # N39443** 05-05-2008 90237 030 ****61.25 THE FAIRWAYS AT BIRD BAY VILLAGE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 381 INTERSTATE BLVD 381 INTERSTATE BLVD SARASOTA, FL 34240 SARASOTA, FL 34240 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232008 Chq-NP CR2E037 (12/06) 4. FEI Number 65-0312569 City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUN-VAST MGMT SERVICE, INC. Street Address (P.O. Box Number is Not Acceptable) 381 INTERSTATE BLVD SARASOTA, FL 34240 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be П Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11 VP me ☐ Delete TITLE ☐ Change Addition MURRAY, ELIZABETH NAME NAME STREET ADDRESS 840 BIRD BAY DR W#104 STREET ADDRESS CITY-ST-ZIP VENICE, FL 34292 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME DAVIS, BARBARA NAME STREET ADDRESS 880 BIRD BAY DR W #205 STREET ADDRESS CITY-ST-ZIP VENICE, FL 34292 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition Cleaves, Norman CLEANES, NORMAN NAME NAME 880 BIRD BAY DR WEST #101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SOMMER, ARMIN NAME 880 3RD BAY DR WEST #201 STREET ADDRESS STREET ADDRESS CITY-ST-7IP VENICE, FL 34285 CITY-ST-71P Delete ☐ Change TITLE TITLE ☐ Addition NAME MEYER, DICK NAME 840 BIRD BAY DR W#105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP ☐ Delete Change Addition NAME

FILED

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

^{12.} I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the comporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.