

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 17, 2009  
Secretary of State**

DOCUMENT# N39443

Entity Name: THE FAIRWAYS AT BIRD BAY VILLAGE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

381 INTERSTATE BLVD  
SARASOTA, FL 34240 US

**New Principal Place of Business:**

**Current Mailing Address:**

381 INTERSTATE BLVD  
SARASOTA, FL 34240 US

**New Mailing Address:**

FEI Number: 65-0312569      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SUN VAST MGMT SERVICE, INC  
381 INTERSTATE BLVD  
SARASOTA, FL 34240 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: VP ( ) Delete  
Name: MURRAY, ELIZABETH  
Address: 840 BIRD BAY DR W #104  
City-St-Zip: VENICE, FL 34292

Title: S ( ) Delete  
Name: DAVIS, BARBARA  
Address: 880 BIRD BAY DR W #205  
City-St-Zip: VENICE, FL 34292

Title: P ( ) Delete  
Name: CLEAVES, NORMAN  
Address: 880 BIRD BAY DR WEST #101  
City-St-Zip: VENICE, FL 34285

Title: T ( ) Delete  
Name: SOMMER, ARMIN  
Address: 880 3RD BAY DR WEST #201  
City-St-Zip: VENICE, FL 34285

Title: VP ( ) Delete  
Name: MEYER, DICK  
Address: 840 BIRD BAY DR W #105  
City-St-Zip: VENICE, FL 34285

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: MCCULLY, BILL  
Address: 840 BIRD BAY DR W #201  
City-St-Zip: VENICE, FL 34292

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

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

Title: D (X) Change ( ) Addition  
Name: SOMMER, ARMIN  
Address: 880 3RD BAY DR WEST #201  
City-St-Zip: VENICE, FL 34285

Title: T (X) Change ( ) Addition  
Name: MEYER, DICK  
Address: 840 BIRD BAY DR W #105  
City-St-Zip: VENICE, FL 34285

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: NORMAN CLEAVES

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date