

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39443

FILED
Mar 17, 2010
Secretary of State

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:

321 INTERSTATE BLVD
SARASOTA, FL 34240 US

Current Mailing Address:

381 INTERSTATE BLVD
SARASOTA, FL 34240 US

New Mailing Address:

321 INTERSTATE BLVD
SARASOTA, FL 34240 US

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:

SUN VAST MGMT SERVICE, INC
321 INTERSTATE BLVD
SARASOTA, FL 34240 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: _____

03/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLEAVES, NORMAN
Address: 880 BIRD BAY DRIVE # 101
City-St-Zip: VENICE, FL 34292

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

Title: VP
Name: SOMMERS, ARMIN
Address: 808 BIRD BAY DR WEST #201
City-St-Zip: VENICE, FL 34292

Title: T
Name: MEYER, DICK
Address: 840 3RD BAY DR WEST #105
City-St-Zip: VENICE, FL 34292

Title: D
Name: MCCULLY, BILL
Address: 840 BIRD BAY DR W #201
City-St-Zip: VENICE, FL 34292

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: NORM CLEAVES

P

03/17/2010

Electronic Signature of Signing Officer or Director

Date