

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90191 005 ****61.25

DOCUMENT # N50439

1. Corporation Name

WATERSIDE 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.

28 City & State

29 Zip

Country

3. Date Incorporated or Qualified

08/19/1992

4. FEI Number

65-0388535

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

MARTINELLO, MICHAEL
ADVANCED MANAGEMENT INC.
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
Signature, typed or printed name of registered agent and title if applicable.

C. Michael Martinello
(NOTE: Registered Agent signature required when reinstating)

1-5-99

DATE

12. OFFICERS AND DIRECTORS

TITLE VP ☐ DELETE
NAME CODDINGTON, JANE
STREET ADDRESS 821 WATERSIDE DR., #102
CITY-ST-ZIP VENICE FL

TITLE P ☐ DELETE
NAME SERPE, EUGENE
STREET ADDRESS 841 WATERSIDE DR., #102
CITY-ST-ZIP VENICE FL

TITLE DT ☐ DELETE
NAME MITCHELL, STEPHEN
STREET ADDRESS 811 WATERSIDE DR #102
CITY-ST-ZIP VENICE FL

TITLE D ☐ DELETE
NAME CARR, JAMES
STREET ADDRESS 801 WATERSIDE DRIVE #104
CITY-ST-ZIP VENICE FL 34292

TITLE D ☒ DELETE
NAME SENTIFF, SALLY
STREET ADDRESS 811 WATERSIDE
CITY-ST-ZIP VENICE FL

TITLE S ☐ DELETE
NAME WAGMAN, JAN
STREET ADDRESS 831 WATERSIDE DR., #106
CITY-ST-ZIP VENICE FL

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
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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

*D EUGENE SERIFF
606 BIRD BAY DR. S.
VENICE FL.*

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: *Stephen Mitchell*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-99
Date

944-493-0287
Daytime Phone #

CR2E037 (11/98)