2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # N39443 1. Entity Name 04-12-2004 90265 036 ****61.25 THE FAIRWAYS AT BIRD BAY VILLAGE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 380 INTERSTATE CT 380 INTERSTATE CT 44040411 SARASOTA FL 34240 SARASOTA FL 34240 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 65-0312569 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUN VAST MGMT SERVICE, INC Street Address (P.O. Box Number is Not Acceptable) 380 INTERSTATE CT STE 203 SARASOTA FL 34240 Zip Code FL 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. the obligations of registered agent. SIGNATURE Stonature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Vice - President ☐ Change — Addition TITLE □ Delete TITLE Carole Dickson 800 Bird Bay D., W. #201 JAKOVICH, LOIS NAME NAME 800 BIRD BAY W #103 STREET ADDRESS STREET ADDRESS VENICE FL 34292 CITY-ST-ZIP CITY-ST-ZIP Venice, FL □ Delete TITLE Addition Dick Meyers Dr. W. #105 COOK, WEB NAME NAME 840 BIRD BAY DR W #103 STREET ADDRESS STREET ADDRESS VENICE FL 34292 CITY-ST-ZIP CfTY-ST-ZIP Change Addition TITLE TITLE OLIVE: GENE- - - -NAME NAME 840 BIRD BAY DR W #203 STREET ADDRESS STREET ADDRESS VENICE FL 34292 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete O'NIEL, SHELDON NAME NAME 880 BIRD BAY DR W #101 STREET ADDRESS STREET ADDRESS VENICE FL 34292 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE POOLE, FRANK NAME 880 BIRD BAY DR W #102 STREET ADDRESS STREET ADDRESS VENICE FL 34292 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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 corporation or the feeling 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.

FILED