2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700165

FILED Mar 26, 2012 Secretary of State

Entity Name: BIRD KEY IMPROVEMENT ASSOCIATION INC

Current Principal Place of Business: New Principal Place of Business:

100 BIRD KEY DRIVE SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

100 BIRD KEY DRIVE SARASOTA, FL 34236

FEI Number: 59-0952687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARGUS PROPERTY MGMT 2477 STICKNEY PT RD 118A SARASOTA, FL 34231 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:

Electronic Signature of Registered Agent Date

Electronic eignature or regiote

OFFICERS AND DIRECTORS:

Title: PD

Name: NORMILE, EILEEN
Address: 100 BIRD KEY DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: VPD

Name: SIRGANT, ROBERT Address: 100 BIRD KEY DRIVE City-St-Zip: SARASOTA, FL 34236

Title: SEC

Name: GOLDWASSER, SONYA Address: 100 BIRD KEY DRIVE City-St-Zip: SARASOTA, FL 34236

Title: TSD

Name: SUSAN, RINEHART
Address: 100 BIRD KEY DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: SEC

Name: GOLDWASSER, SONYA Address: 100 BIRD KEY DR City-St-Zip: SARASOTA, FL 34236

Title:

Name: CREEL, CHARLENE
Address: 100 BIRD KEY DRIVE
City-St-Zip: SARASOTA, FL 34236

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: GERALDINE LUDWIG DIR 03/26/2012