2025 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04713

Entity Name: THE COTTAGES AT BIRD BAY, INC.

Entity Name: THE COTTAGES AT BIRD BAY, INC

Current Principal Place of Business:

1062 E. VENICE AVENUE VENICE, FL 34285

Current Mailing Address:

1062 E. VENICE AVENUE VENICE, FL 34285 US

FEI Number: 59-2562525 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARGUS MANAGEMENT OF VENICE, INC. 1062 E. VENICE AVENUE VENICE, FL 34285 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: BARBARA O'GRADY 04/30/2025

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title VP

Name MERWIN, ROBERT Name CALAHANE, JACK

Address 1062 E. VENICE AVENUE Address 1062 E. VENICE AVENUE

City-State-Zip: VENICE FL 34285 City-State-Zip: VENICE FL 34285

TitleSECRETARYTitleTREASURERNameMAWER, ANNNameLIETZ, BARBARA

Address 1062 E. VENICE AVENUE Address 1062 E. VENICE AVENUE

City-State-Zip: VENICE FL 34285 City-State-Zip: VENICE FL 34285

Title DIRECTOR Title MGMT

NameSULLIVAN, RICHARDNameO'GRADY, BARBARAAddress1062 E. VENICE AVENUEAddress1062 E. VENICE AVENUE

City-State-Zip: VENICE FL 34285 City-State-Zip: VENICE FL 34285

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: BARBARA O'GRADY PRES / MGMT 04/30/2025

FILED Apr 30, 2025

Secretary of State

8896720502CC

Date