


FILE NOW: FILING FEE IS \$61.25

FILED
May 14 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 700165 (4)
1. Corporation Name
BIRD KEY IMPROVEMENT ASSOCIATION INC



Principal Place of Business: 100 BIRD KEY DRIVE SARASOTA FL 34236
Mailing Address: 100 BIRD KEY DRIVE SARASOTA FL 34236-1613

3. Date Incorporated or Qualified: 11/18/1959
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number: 59-0952687	Applied For: Not Applicable
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	5. Certificate of Status Desired: <input type="checkbox"/>	\$8.75 Additional Fee Required
22. City & State	27. City & State	6. Election Campaign financing Trust Fund Contribution: <input type="checkbox"/>	\$5.00 May Be Added to Fees
23. Zip	28. Country	29. Zip	30. Country
24. Name and Address of Current Registered Agent	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: <input type="checkbox"/> Yes <input type="checkbox"/> No		

8. Name and Address of Current Registered Agent
S. SANFORD SCHLITT
100 BIRD KEY DRIVE
SARASOTA FL 34236

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code: FL

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: TD	<input type="checkbox"/> DELETE	1.1 TITLE: KILAR, CLARK	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: KILAR, CLARK		1.2 NAME: KILAR, CLARE	
STREET ADDRESS: 100 BIRD KEY DRIVE		1.3 STREET ADDRESS:	
CITY-ST-ZIP: SARASOTA FL		1.4 CITY-ST-ZIP:	
TITLE: VD	<input type="checkbox"/> DELETE	2.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: LUDWIG, GERALDINE		2.2 NAME:	
STREET ADDRESS: 100 BIRD KEY DRIVE		2.3 STREET ADDRESS:	
CITY-ST-ZIP: SARASOTA FL		2.4 CITY-ST-ZIP:	
TITLE: PD	<input type="checkbox"/> DELETE	3.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: SCHLITT, SANFROD S.		3.2 NAME:	
STREET ADDRESS: 100 BIRD KEY DRIVE		3.3 STREET ADDRESS:	
CITY-ST-ZIP: SARASOTA FL		3.4 CITY-ST-ZIP:	
TITLE: SD	<input type="checkbox"/> DELETE	4.1 TITLE: KILAR, CLARE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: KILAR, CLARK		4.2 NAME: KILAR, CLARE	
STREET ADDRESS: 100 BIRD KEY DRIVE		4.3 STREET ADDRESS:	
CITY-ST-ZIP: SARASOTA FL		4.4 CITY-ST-ZIP:	
TITLE:	<input type="checkbox"/> DELETE	5.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		5.2 NAME:	
STREET ADDRESS:		5.3 STREET ADDRESS:	
CITY-ST-ZIP:		5.4 CITY-ST-ZIP:	
TITLE:	<input type="checkbox"/> DELETE	6.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		6.2 NAME:	
STREET ADDRESS:		6.3 STREET ADDRESS:	
CITY-ST-ZIP:		6.4 CITY-ST-ZIP:	

14. I do 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.

SIGNATURE: _____ DATE: 05/12/97 (941) 311-0948

CR2E037 (9/96)