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NONPROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # 700165

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



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

11/18/1959

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number

59-0952687

Applied For

Not Applicable

23 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

24 Zip Country

28 Zip Country

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

Lydia McIntire

82 Street Address (P.O. Box Number is Not Acceptable)

100 Bird Key Drive

83

Sarasota FL 34236

84 City

Sarasota

FL

85 Zip Code

34236

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

Lydia McIntire

(Lydia McIntire)

2-17-99

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: TD
NAME: ~~KAREN CLARE~~
STREET ADDRESS: 100 BIRD KEY DRIVE
CITY-ST-ZIP: SARASOTA FL

1.1 TITLE: TD Change Addition
1.2 NAME: O'Neal, M. Camper
1.3 STREET ADDRESS: 100 Bird Key Drive
1.4 CITY-ST-ZIP: Sarasota FL

TITLE: VD
NAME: ~~LUDWIG, GERALDINE~~
STREET ADDRESS: 100 BIRD KEY DRIVE
CITY-ST-ZIP: SARASOTA FL

2.1 TITLE: VD Change Addition
2.2 NAME: Goldthwaite, Mary Jane
2.3 STREET ADDRESS: 100 Bird Key Drive
2.4 CITY-ST-ZIP: Sarasota FL

TITLE: PD
NAME: ~~SCHEFF, SARAFODS~~
STREET ADDRESS: 100 BIRD KEY DRIVE
CITY-ST-ZIP: SARASOTA FL

3.1 TITLE: PD Change Addition
3.2 NAME: McIntire, Lydia
3.3 STREET ADDRESS: 100 Bird Key Drive
3.4 CITY-ST-ZIP: Sarasota, FL

TITLE: SD
NAME: ~~KAREN CLARE~~
STREET ADDRESS: 100 BIRD KEY DRIVE
CITY-ST-ZIP: SARASOTA FL

4.1 TITLE: SD Change Addition
4.2 NAME: O'Neal, M. Camper
4.3 STREET ADDRESS: 100 Bird Key Drive
4.4 CITY-ST-ZIP: Sarasota, FL 34236

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

5.1 TITLE:
5.2 NAME:
5.3 STREET ADDRESS:
5.4 CITY-ST-ZIP:

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

6.1 TITLE:
6.2 NAME:
6.3 STREET ADDRESS:
6.4 CITY-ST-ZIP:

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:

Lydia McIntire

(Lydia McIntire)

2-17-99

941-366-0848

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)