

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700165

FILED
Mar 17, 2009
Secretary of State

Entity Name: BIRD KEY IMPROVEMENT ASSOCIATION INC

Current Principal Place of Business:

100 BIRD KEY DRIVE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

ARGUS PROP MGMT
2477 STICKNEY PT RD
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 59-0952687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAURIE, JOHN C
Address: 100 BIRD KEY DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: PD () Delete
Name: LUDWIG, GERALDINE
Address: 100 BIRD KEY DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: GOLDWASSER, MICHAEL
Address: 100 BIRD KEY DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: TSD () Delete
Name: SCHWEITZER, RANDALL
Address: 100 BIRD KEY DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: ACKERSTEIN, HAL
Address: 100 BIRD KEY DR
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: WILKERSON, PATRICIA
Address: 100 BIRD KEY DRIVE
City-St-Zip: SARASOTA, FL 31236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TSD (X) Change () Addition
Name: COSTA, LOUIS
Address: 100 BIRD KEY DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Change () Addition
Name: FORREST, ABBIE
Address: 100 BIRD KEY DR
City-St-Zip: SARASOTA, FL 34236

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LORI J. NILES

CAM

03/17/2009

Electronic Signature of Signing Officer or Director

Date