2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700185

AL REPORT FILED Feb 27, 2009 Secretary of State

Entity Name: BIRD KEY YACHT CLUB, INC.

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

301 BIRD KEY DRIVE SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

301 BIRD KEY DRIVE SARASOTA, FL 34236

FEI Number: 59-0906195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

EDWARDS, ROBERT B 301 BIRD KEY DR. SARASOTA, FL 34236

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:

Clastrania Ciarachura of Danistana d'Anant

Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: VP (X) Change () Addition

Name: SANADRESS, LOUIS G
Address: 3241 BAYOU WAY
City-St-Zip: LONGBOAT KEY, FL 34228

Name: SANADRES, LOUIS G
Address: 3241 BAYOU WAY
City-St-Zip: LONGBOAT KEY, FL 34228

Title: TD () Delete Title: () Change () Addition

Name: ARMITAGE, ARTHUR L
Address: 319 BOB WHITE WAY
City-St-Zip: SARASOTA, FL 34236

Name: Address: City-St-Zip:

Title: SD () Delete Title: D (X) Change () Addition Name: AUBRY, MARIAN Name: AUBRY, MARIAN

Address: 8258 MIDNIGHT PASS ROAD Address: 8258 MIDNIGHT PASS ROAD City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SIESTA KEY, FL 34242

Title: PD () Delete Title: SD (X) Change () Addition Name: TAYLOR, DAVID M Name: HARLAN, ROBERT R

Address: 116 S WARBLER LN Address: 605 SOUTH GULFSTREAM AVENUE #4A City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

Title: VP () Delete Title: PD (X) Change () Addition

Name: MASSARO, ANTHONY A Name: MASSARO, ANTHONY A

Address: 372 WEST ROYAL FLAMINGO DR Address: 372 WEST ROYAL FLAMINGO DRIVE

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

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: ARTHUR L. ARMITAGE TD 02/27/2009