

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700185

FILED
Feb 25, 2010
Secretary of State

Entity Name: BIRD KEY YACHT CLUB, INC.

Current Principal Place of Business:

301 BIRD KEY DRIVE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

301 BIRD KEY DRIVE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-0906195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDWARDS, ROBERT B
301 BIRD KEY DR.
SARASOTA, FL 34236 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
Name: SANANDRES, LOUIS G
Address: 3241 BAYOU WAY
City-St-Zip: LONGBOAT KEY, FL 34228

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

Title: D
Name: BAIME, ROBERT A
Address: 3351 SABAL COVE LANE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: SD
Name: HUNTER, ROBERT D
Address: 1300 BEN FRANKLIN DRIVE, UNIT #705
City-St-Zip: SARASOTA, FL 34236

Title: TD
Name: MCCracken, BLAIR W
Address: 3382 BAYOU LANE
City-St-Zip: LONGBOAT KEY, FL 34228

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: LOUIS G. SANANDRES

PD

02/25/2010

Electronic Signature of Signing Officer or Director

Date