2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700185

FILED Feb 23, 2011 Secretary of State

Entity Name: BIRD KEY YACHT CLUB, INC.

US

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BAIME, ROBERT A

 Address:
 3351 SABAL COVE LANE

 City-St-Zip:
 LONGBOAT KEY, FL 34228

Title: VPD

Name: HUNTER, ROBERT D

Address: 1300 BEN FRANKLIN DRIVE - #705

City-St-Zip: SARASOTA, FL 34236

Title:

Name: JACOBS, WILLIAM R

Address: 1064 NORTH TAMIAMI TRAIL - #1415

City-St-Zip: SARASOTA, FL 34236

Title: SD

Name: KLINGEMAN, SUSANNE S

Address: 2185 GULF OF MEXICO DRIVE - #211

City-St-Zip: LONGBOAT KEY, FL 34228

Title: TE

 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: SUSANNE S. KLINGEMAN SD

Electronic Signature of Signing Officer or Director

02/23/2011