

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700185

FILED
Apr 20, 2012
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: HUNTER, ROBERT D
Address: 1300 BEN FRANKLIN DRIVE #705
City-St-Zip: SARASOTA, FL 34236

Title: VPD
Name: POWELL, DAVID S
Address: 3161 BAYOU SOUND
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
Name: PEAKES, LEE W
Address: 1145 GULF OF MEXICO DRIVE #102
City-St-Zip: LONGBOAT KEY, FL 34228

Title: SD
Name: KLINGEMAN, SUSANNE S
Address: 2185 GULF OF MEXICO DRIVE - #211
City-St-Zip: LONGBOAT KEY, FL 34228

Title: TD
Name: CORNELL, THOMAS G
Address: 3691 BAYOU CIRCLE
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 KLINGEMAN

SD

04/20/2012

Electronic Signature of Signing Officer or Director

Date