

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 722428

**FILED**  
**Feb 02, 2011**  
**Secretary of State**

**Entity Name:** BAY VILLAGE OF SARASOTA, INC.

**Current Principal Place of Business:**

8400 VAMO ROAD  
SARASOTA, FL 34231

**New Principal Place of Business:**

**Current Mailing Address:**

8400 VAMO ROAD  
SARASOTA, FL 34231

**New Mailing Address:**

**FEI Number:** 59-1453706

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MCCLELLAN, JOHN F  
8400 VAMO ROAD  
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:** VCD  
**Name:** LEETZOW, LEONARD  
**Address:** 5800 TIDEWOOD AVE.  
**City-St-Zip:** SARASOTA, FL 34231

**Title:** CD  
**Name:** PENICK, ALAN  
**Address:** 600 SAWGRASS BRIDGE RD  
**City-St-Zip:** VENICE, FL 34292

**Title:** D  
**Name:** HALL, JERRY  
**Address:** 7779 FAIRWAY WOODS  
**City-St-Zip:** SARASOTA, FL 34238

**Title:** D  
**Name:** SEEGER, SALLY  
**Address:** 5974 BENEVENTO DR.  
**City-St-Zip:** SARASOTA, FL 34238

**Title:** TD  
**Name:** LAYTON, LEE  
**Address:** 5793 HELICON PL  
**City-St-Zip:** SARASOTA, FL 34238

**Title:** SD  
**Name:** TRIPP, ROBERT  
**Address:** 1602 STICKNEY PT. RD. #402  
**City-St-Zip:** SARASOTA, FL 34231

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:** JOHN F. MCCLELLAN

CEO

02/02/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

722428  
2-2-11

**From:** Barbara Griffin [mailto:barbara.griffin@bayvillage.org]  
**Sent:** Thursday, February 03, 2011 3:19 PM  
**To:** corphelp  
**Subject:** Add additional officers and directors to list

Florida Non Profit Corporation: Bay Village of Sarasota, Inc.

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State                    FL  
Status                   Active

Filed Annual Report for 2011 on February 2, 2011 – confirmation number 600193173166

February 3, 2011

To Whom it May Concern:

I filed the Annual Report on line on Feb. 2, 2011. This is a list of the additional Board Members names with titles and addresses. Could you notify me by email when this is completed?

Thank you.  
Barbara Griffin  
Administrative Assistant  
[barbara.griffin@bayvillage.org](mailto:barbara.griffin@bayvillage.org)

SHYRL BERRISFORD  
1802 SOUTHWOOD ST.  
SARASOTA, FL 34231  
DIRECTOR

ROGER DIRKSEN  
8024 VIA FIORE  
SARASOTA, FL 34238  
DIRECTOR

PETRA MUELLER  
5797 IVREA DR.  
SARASOTA, FL 34238  
DIRECTOR

FRANK ST. PIERRE  
3685 BEE RIDGE RD.  
SARASOTA, FL 34233  
DIRECTOR

FINIS WILLIAMS  
7475 OAK MOSS DR.  
SARASOTA, FL 34241  
DIRECTOR