

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722428

FILED
Jan 26, 2012
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

ED

01/26/2012

Electronic Signature of Signing Officer or Director

Date

722428
1-26-12

**ADDITIONAL BOARD MEMBER LIST FROM
BAY VILLAGE OF SARASOTA, INC.
8400 VAMO ROAD
SARASOTA, FL 34231**

Title: D
Name: Trudy Cooke
Address: 3133 Lake Park Lane
Sarasota, FL 34231

Title: D
Name: Roger Dirksen
Address: 8024 Via Fiore
Sarasota, FL 34238

Title: D
Name: Gerry Hailey
Address: 4721 Sweet Meadow Circle
Sarasota, FL 34238

Title: D
Name: Arthur (Skip) Preece
Address: 2967 Captiva Gardens Dr.
Sarasota, FL 34231

Title: D
Name: Donald Schurr
Address: 7674 Uliva Way
Sarasota, FL 34238

Title: D
Name: Finis Williams
Address: 7475 Oak Moss Dr.
Sarasota, FL 34241