

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **727870** (8)

1. Corporation Name

BIRD BAY LEISURE, INC.



Principal Place of Business

Mailing Address

612 BIRD BAY DRIVE, S.
VENICE FL 34292

612 BIRD BAY DRIVE, S.
VENICE FL 34292

3. Date Incorporated or Qualified
10/26/1973

3a. Date of Last Report
03/15/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number
59-1547594

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**DEIBEL, DAVID L
612 BIRD BAY DRIVE S
VENICE FL 34292**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

David L. Deibel
Signature typed or printed name of registered agent and the filer, if applicable

David L. Deibel

(IN 211) Registered Agent signature required if not existing

3/12/96
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** DELETE
NAME **DEIBEL, DAVID L**
STREET ADDRESS **612 BIRD BAY DR. SOUTH**
CITY-ST-ZIP **VENICE FL**

11 TITLE Change Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE **VD** DELETE
NAME **SHERWOOD, FRANK M**
STREET ADDRESS **612 BIRD BAY DR. SOUTH**
CITY-ST-ZIP **VENICE FL**

21 TITLE **VD** Change Addition
22 NAME **Saperstein, Rose**
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE **TD** DELETE
NAME **POWELL, EDWARD W**
STREET ADDRESS **612 BIRD BAY DR. SOUTH**
CITY-ST-ZIP **VENICE FL**

31 TITLE Change Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE **SD** DELETE
NAME **RENSWICK, BERTHA M**
STREET ADDRESS **612 BIRD BAY DR. SOUTH**
CITY-ST-ZIP **VENICE FL**

41 TITLE **SD** Change Addition
42 NAME **Osborne, James Frank**
43 STREET ADDRESS **612 Bird Bay Drive South**
44 CITY-ST-ZIP **Venice, FL 34292**

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

David L. Deibel

David L. Deibel

3/12/96

(941) 488-8403

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E037 (12/95)