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May 20 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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: 612 BIRD BAY DRIVE, S. VENICE FL 34292
Mailing Address: 612 BIRD BAY DRIVE, S. VENICE FL 34292-1293

3. Date Incorporated or Qualified: 10/26/1973
3a. Date of Last Report: 03/18/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields. Includes sub-fields for Suite, Apt. #, City & State, Zip, and Country.

4. FEI Number: 59-1547594
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$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: DEIBEL, DAVID L, 612 BIRD BAY DRIVE S, VENICE FL 34292
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 83, 84 City, 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 DATE: 4/29/97

12. OFFICERS AND DIRECTORS: PD DEIBEL, DAVID L; VD SAPERSTEIN, ROSE; TD POWELL, EDWARD W; SD OSBORNE, JAMES F
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: SD DeGroot, Joanne

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 4/29/97 (941) 488-8403
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0084607

CR2E037 (9/96)