

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2001 8:00 am
Secretary of State

01-31-2001 90279 025 ****61.25

DOCUMENT # 727870

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1547594

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

BAQUERO, MARY
612 BIRD BAY DRIVE S
VENICE FL 34231

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
PD	DEIBEL, DAVID L	612 BIRD BAY DR. SOUTH	VENICE FL	<input checked="" type="checkbox"/>	PD	Ison, Donald	612 Bird Bay Dr S	VENICE, FL 34292	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VD	KLASKO, FRANK	612 BIRD BAY DR. SOUTH	VENICE FL 34292	<input checked="" type="checkbox"/>	VPD	Jensen, Robert	612 Bird Bay Dr S	VENICE, FL 34292	<input type="checkbox"/>	<input checked="" type="checkbox"/>
TD	POWELL, EDWARD W	612 BIRD BAY DR. SOUTH	VENICE FL	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
SD	DEGROOT, JOANNE	612 BIRD BAY DRIVE SOUTH	VENICE FL	<input checked="" type="checkbox"/>	SD	Kritzler, Joan	612 Bird Bay Dr S	VENICE, FL 34292	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/00)

177538