

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727870

FILED  
Jan 04, 2010  
Secretary of State

**Entity Name:** BIRD BAY LEISURE, INC.

**Current Principal Place of Business:**

612 BIRD BAY DRIVE, S.  
VENICE, FL 34285

**New Principal Place of Business:**

**Current Mailing Address:**

612 BIRD BAY DRIVE, S.  
VENICE, FL 34285

**New Mailing Address:**

**FEI Number:** 59-1547594

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CIPPONERI, MARSHA  
612 BIRD BAY DRIVE S  
VENICE, FL 34285 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: PD  
Name: JENSEN, ROBERT  
Address: 612 BIRD BAY DR. SOUTH  
City-St-Zip: VENICE, FL 34292

Title: VC  
Name: POLLOCK, ART  
Address: 612 BIRD BAY DR. SOUTH  
City-St-Zip: VENICE, FL

Title: TR  
Name: SPAHN, CARL  
Address: 612 BIRD BAY DR. S  
City-St-Zip: VENICE, FL 34285

Title: SD  
Name: PENDERGEST, LOIS  
Address: 612 BIRD BAY DR. S.  
City-St-Zip: VENICE, FL 34285

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: MARSHA CIPPONERI

AGEN

01/04/2010

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

\_\_\_\_\_  
Date