

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727870

FILED
Jan 04, 2011
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: CARL SPAHN

TRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date