

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727870

FILED  
Jan 26, 2012  
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: PENDERGAST, LOIS  
Address: 612 BIRD BAY DR. SOUTH  
City-St-Zip: VENICE, FL 34292

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

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

Title: SD  
Name: JEAN, TOM  
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: LOIS PENDERGAST

PRES

01/26/2012

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

\_\_\_\_\_  
Date