2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT #744198** 04-28-2005 90174 014 ****61.25 BIRD BAY COMMUNITY ASSOCIATION, INC. Principal Place of Business Mailing Address 606 BIRD BAY DRIVE, SOUTH 606 BIRD BAY DRIVE, SOUTH VENICE, FL 34292 US VENICE, FL 34292 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282005 Chg-NP CR2E037 (10/03) Applied For City & State City & State FEI Number 59-1936377 Not Applicable \$8.75 Additional Zin Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WELLS, KEVIN T Street Address (P.O. Box Number is Not Acceptable) 2033 MAIN ST **SUITE 403** SARASOTA, FL 34237 Zip Code City FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VP Delete ~ **D** ☐ Change Addition TITLE TIT! F Jenkins, Sue 606 Bird Bay Dr. S. Venice, FL 34285 WEINBERG, GERI NAME NAME STREET ADDRESS 606 BIRD BAY DR S STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP TITLE Delete TITI F Addition ☐ Chance Henderson, Mary Ann FLANDERS, WILLIAM NAME MAME GOG Bird Bay Dr. 5. Venice, FL 34285 STREET ADDRESS 606 BIRD BAY DR. S STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENICE, FL 34285 D Addition TITLE ☐ Delete TITLE Change Grandone, Karin 606 Bird Bay Dr. 5. Nonice, FL 34385 CATALANO, SHIRLEY NAME NAME STREET ADDRESS 606 BIRD BAY DR S. STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-7/P TITLE Addition TITLE ☐ Delete ☐ Change Jakovich, Lois God Bird Bay Dr.S. Venice, FL 34385 ZIMMERMAN, TERRY NAME 606 BIRD BAY DRIVE S STREET ADDRESS STREET ADORESS CITY-ST-7P VENICE, FL 34285 CITY-ST-ZE Delete TITLE ☐ Change ☐ Addition CATALANO, CHARLES NAME NAME STREET ADDRESS 606 BIRD BAY DR S. STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP TITI F TITLE Delete ☐ Change Addition SCHULTZ, EVELYN NAME 606 BIRD BAY DR. \$ STREET ADDRESS STREET ADDRESS VENICE, FL 34285 CITY-ST-ZIP CITY-ST-7IP

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 AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4/25/05

941/485-9663

Daytima Phone #

FILED