2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744198

FILED Apr 06, 2010 Secretary of State

Entity Name: BIRD BAY COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

606 BIRD BAY DRIVE, SOUTH VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

606 BIRD BAY DRIVE, SOUTH VENICE, FL 34285 US

FEI Number: 59-1936377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THE LAW OFFICES OF KEVIN T. WELLS, PA 1800 SECOND STREET SUITE 803 SARASOTA, FL 34236 US

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: I

Name: PENDERGAST, LOIS
Address: 606 BIRD BAY DRIVE S.
City-St-Zip: VENICE, FL 34285

Title: 7

Name: GRANDONE, KARIN
Address: 606 BIRD BAY DRIVE S.
City-St-Zip: VENICE, FL 34285

Title:

Name: GEISELHART, GEORGE Address: 606 BIRD BAY DRIVE S. City-St-Zip: VENICE, FL 34285

Title: VP

Name: JACQUESS, DENISE Address: 606 BIRD BAY DRIVE S. City-St-Zip: VENICE, FL 34285

Title:

Name: HENDERSON, MARY A Address: 606 BIRD BAY DRIVE S City-St-Zip: VENICE, FL 34285

Title:

Name: BULL, PATRICIA
Address: 606 BIRD BAY DRIVE 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 04/06/2010