FILED Feb 18, 2005 8:00 am Secretary of State 02-18-2005 90043 005 ****61.25 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT DOCUMENT # 747067 1. Entity Name

BIRD BAY	CONDOMINIUM ASSOC	IATION, INC.			02-10-200	3 30043 0		01.23
Principal Place of Business 606 BIRD BAY DRIVE S. VENICE, FL 34292-1231 Mailing Address 606 BIRD BAY DRIVE S. VENICE, FL 34292-1231 VENICE, FL 34292-1231								
2. Principal Pl	ace of Business	3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01282005 Cha-NP	OD0500	. (40/00)	
City & State		City & State			01282005 Chg-NP	CR2E037		pplied For
Zip Country		Zip Country			59-2168860		8.75 Ad	ot Applicable
	· · · · · · · · · · · · · · · · · · ·		Country		5. Certificate of Status Desired	F	ee Require	
	6. Name and Address of Current	Registered Agent	Name		7. Name and Address of New i	Registered A	gent	
WELLS, KI 2033 MAIN	EVÍN'T** I ST, SUITE 403			ddress (F	(P.O. Box Number is Not Acceptable)			
	A, FL 34237							
			City			FL	Zip Cod	te
	named entity submits this statement f	or the purpose of changing its	registered office of	r registere	ed agent, or both, in the State of F	lorida. I am fa	miliar with	, and accept
the obligati	ions of registered agent.				•			
SIGNATURE .	Signature, typed or printed name of registered agen	i and title if applicable. (NOTI	E: Registered Agent signs	ture required	when renstating)	DATE		
9	Filing Fee is \$61.25 Due by May 1, 2005		npaign Financing Contribution			lake check rida Departi		
10.	Para Section Officers and D		11.		ADDITIONS/CHANGES TO OFFICE			
TITLE NAMÉ	JENKINS, GEORGE	Delete	TITLE NAME	VP	ier, H.J.		☐ Change	Addition
STREET ADORESS City-St-Zip	606 BIRD BAY DRIVE S. VENICE, FL 34292	- <u>-</u> -	STREET ADORESS CITY-ST-ZIP	606	Bird Bay Drives. ice, FL 34285			-
TITLE	VP	Delete	TITLE	D			☐ Change	Addition
NAME STREET ADDRESS	WEINBURG, GERI 606 BIRD BAY DRIVE S.		name Street address	Man	iteiga, John Bird Bay Drives			
CITY-ST-ZIP	VENICE, FL 34292		CITY-ST-ZIP	Ven	ice, FL 34285	•		
.TITLE	D	☐ Delete	TITLE				Change	Addition
name Street adoress	MOODY, JOHN 606 BIRD BAY DRIVE S.	•	NAME Street Address	ŀ		_		
CITY-ST-ZIP	VENICE, FL 34292	marks.	CITY-ST-ZIP	ZIP	CODE CON-ALL	FIO) TO	-342	85
TITLE	D	☐ Delete	TITLE				☐ Change	Addition
NAME	FOX, JIM		NAME					
STREET ADORESS City-St-Zip	606 BIRD BAY DR S VENICE, FL 34292		STREET ADORESS CITY-ST-ZIP					
TITLE	Т	☐ Delete	TITLE				☐ Change	Addition
NAME	DONAHOE, JAMES	•	NAME STREET ADORGO					
STREET ADDRESS Coty-St-Zip	606 BIRD BAY DRIVE S VENICE, FL 34292		STREET ADORESS City-St-21P					
TITLE	S	☐ Delete	TITLE		,		☐ Change	Addition
NAME	PETZOLDT, EDWARD	بالدالد بالمئت وللدنوس للمسارة	NAME STREET ADDRESS	,				-
CITY-ST-ZIP	VENICE, FL 34292		, CITY-ST-ZIP		o kole o kolumban jihandi. Santo o ka			
12. I hereby of indicated of the cor changed,	certify that the information supplied wi on this report or supplemental report poration or the received of trustee em or on an attachment with an address	th this filing does not qualify for is true and accurate and that to bowered to execute this report with all other like empowered	r the exemption st my signature shall as required by Ch	ated in Se have the s apter 617	ction:119.07(3)(i), Florida Statutes same legal effect as if made under , Florida Statutes; and that my name	oath; that I ar ne appears in	n an office Block 10 d	r or director or Block 11 if
SIGNAT	URE: SCHATIGE AND DISERCE	18 /Ce	NA	2	109/05	941-4	485-	<u> 2663</u>