
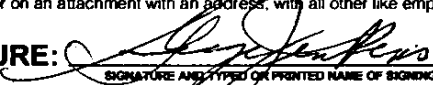


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 05, 2006 8:00 am
Secretary of State

06-05-2006 90151 008 ****61.25

DOCUMENT # 747067					
1. Entity Name BIRD BAY CONDOMINIUM ASSOCIATION, INC.					
Principal Place of Business 606 BIRD BAY DRIVE S. VENICE, FL 34292-1231			Mailing Address 606 BIRD BAY DRIVE S. VENICE, FL 34292-1231		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
WELLS, KEVIN T 2033 MAIN ST, SUITE 403 SARASOTA, FL 34237				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL	Zip Code
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small>					
Filing Fee is \$61.25 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/>		\$5.00 May Be Added to Fees	
				Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	P	<input type="checkbox"/> Delete	TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JENKINS, GEORGE		NAME	Johanns, Bill	
STREET ADDRESS	606 BIRD BAY DRIVE S # 10		STREET ADDRESS	606 Bird Bay Drives.	
CITY-ST-ZIP	VENICE, FL 34285		CITY-ST-ZIP	Venice, FL 34285	
TITLE	VP	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAUER, H J		NAME		
STREET ADDRESS	606 BIRD BAY DRIVE S # 10		STREET ADDRESS		
CITY-ST-ZIP	VENICE, FL 34285		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOODY, JOHN		NAME		
STREET ADDRESS	606 BIRD BAY DRIVE S # 10		STREET ADDRESS		
CITY-ST-ZIP	VENICE, FL 34285		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FOX, JIM		NAME		
STREET ADDRESS	606 BIRD BAY DRIVE S # 10		STREET ADDRESS		
CITY-ST-ZIP	VENICE, FL 34285		CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DONAHOE, JAMES		NAME		
STREET ADDRESS	606 BIRD BAY DRIVE S # 10		STREET ADDRESS		
CITY-ST-ZIP	VENICE, FL 34285		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PETZOLDT, EDWARD		NAME		
STREET ADDRESS	606 BIRD BAY DRIVE S # 10		STREET ADDRESS		
CITY-ST-ZIP	VENICE, FL 34285		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 		Date: 6/1/06		Daytime Phone #: 941-485-2663	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

JUN 05 2006



05222006 Chg-NP CR2E037 (4/06)

4. FEI Number 59-2168860 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

FL Zip Code

Filing Fee is \$61.25
Due by September 6, 2006

9. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS		
TITLE	P	<input type="checkbox"/> Delete
NAME	JENKINS, GEORGE	
STREET ADDRESS	606 BIRD BAY DRIVE S # 10	
CITY-ST-ZIP	VENICE, FL 34285	
TITLE	VP	<input type="checkbox"/> Delete
NAME	BAUER, H J	
STREET ADDRESS	606 BIRD BAY DRIVE S # 10	
CITY-ST-ZIP	VENICE, FL 34285	
TITLE	D	<input type="checkbox"/> Delete
NAME	MOODY, JOHN	
STREET ADDRESS	606 BIRD BAY DRIVE S # 10	
CITY-ST-ZIP	VENICE, FL 34285	
TITLE	D	<input type="checkbox"/> Delete
NAME	FOX, JIM	
STREET ADDRESS	606 BIRD BAY DRIVE S # 10	
CITY-ST-ZIP	VENICE, FL 34285	
TITLE	T	<input type="checkbox"/> Delete
NAME	DONAHOE, JAMES	
STREET ADDRESS	606 BIRD BAY DRIVE S # 10	
CITY-ST-ZIP	VENICE, FL 34285	
TITLE	S	<input type="checkbox"/> Delete
NAME	PETZOLDT, EDWARD	
STREET ADDRESS	606 BIRD BAY DRIVE S # 10	
CITY-ST-ZIP	VENICE, FL 34285	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Johanns, Bill	
STREET ADDRESS	606 Bird Bay Drives.	
CITY-ST-ZIP	Venice, FL 34285	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

SIGNATURE:  Date: 6/1/06 Daytime Phone #: 941-485-2663

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR