

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747067

FILED
Mar 24, 2009
Secretary of State

Entity Name: BIRD BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

606 BIRD BAY DRIVE S.
VENICE, FL 342921231

New Principal Place of Business:

606 BIRD BAY DRIVE S.
VENICE, FL 34285

Current Mailing Address:

606 BIRD BAY DRIVE S.
VENICE, FL 342921231

New Mailing Address:

606 BIRD BAY DRIVE S.
VENICE, FL 34285

FEI Number: 59-2168860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, KEVIN T
22 S. LINKS AVENUE
SUITE 301
SARASOTA, FL 34236 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: T () Delete
Name: DICKSON, RALPH
Address: 606 BIRD BAY DRIVE S.
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: OLDHAM, GENE
Address: 606 BIRD BAY DRIVE S.
City-St-Zip: VENICE, FL 34285

Title: VP () Delete
Name: MOODY, JOHN
Address: 606 BIRD BAY DRIVE S
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: NAZZARRO, CHARLES
Address: 606 BIRD BAY DRIVE S
City-St-Zip: VENICE, FL 34285

Title: P () Delete
Name: DONAHOE, JAMES
Address: 606 BIRD BAY DRIVE S
City-St-Zip: VENICE, FL 34285

Title: S () Delete
Name: ROGERS, RAYMOND
Address: 606 BIRD BAY DRIVE S
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROGERS, RAYMOND
Address: 606 BIRD BAY DRIVE S.
City-St-Zip: VENICE, FL 34285

Title: VP (X) Change () Addition
Name: DONAHOE, JAMES
Address: 606 BIRD BAY DRIVE S.
City-St-Zip: VENICE, FL 34285

Title: T (X) Change () Addition
Name: STAMBAUGH, PETRA
Address: 606 BIRD BAY DRIVE S
City-St-Zip: VENICE, FL 34285

Title: S (X) Change () Addition
Name: DEUTSCH, GARY
Address: 606 BIRD BAY DRIVE S
City-St-Zip: VENICE, FL 34285

Title: D (X) Change () Addition
Name: MOODY, JOHN
Address: 606 BIRD BAY DRIVE S
City-St-Zip: VENICE, FL 34285

Title: D (X) Change () Addition
Name: NAZZARO, CHARLES
Address: 606 BIRD BAY DRIVE S
City-St-Zip: VENICE, FL 34285

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RAYMOND ROGERS

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date