

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747067

FILED
Apr 04, 2011
Secretary of State

Entity Name: BIRD BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

606 BIRD BAY DRIVE S.
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

606 BIRD BAY DRIVE S.
VENICE, FL 34285

New Mailing Address:

FEI Number: 59-2168860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF KEVIN T. WELLIS, P.A.
1800 SECOND STREET
SUITE 803
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: P
Name: ROGERS, RAYMOND
Address: 606 BIRD BAY DRIVE S.
City-St-Zip: VENICE, FL 34285

Title: VP
Name: TOUHEY, THOMAS
Address: 606 BIRD BAY DRIVE S.
City-St-Zip: VENICE, FL 34285

Title: S
Name: CHAMP, GENE
Address: 606 BIRD BAY DRIVE S
City-St-Zip: VENICE, FL 34285

Title: T
Name: GARDNER, EDWARD
Address: 606 BIRD BAY DRIVE S
City-St-Zip: VENICE, FL 34285

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

Title: D
Name: SPEES, PETER
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: RAYMOND ROGERS

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date