


**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 90196 019 ****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
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

City & State

Zip Country Zip Country



CHECK HERE IF MAKING CHANGES

4. FEI Number **59-2168860** Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**SUN VAST MGMT. & SERV. INC.
606 BIRD BAY DR S
VENICE FL 34292**

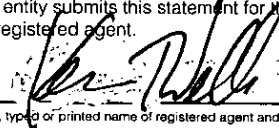
7. Name and Address of New Registered Agent

Name **Kevin T. Wells**

Street Address (P.O. Box Number is Not Acceptable)
2003 Main St., Suite 403

City **Sarasota** FL Zip Code **34237**

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 **4-4-03**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25

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	SMITH, GARY	
STREET ADDRESS	606 BIRD BAY DRIVE S.	
CITY-ST-ZIP	VENICE FL 34292	
TITLE	VP	<input type="checkbox"/> Delete
NAME	WEINBURG, GERI	
STREET ADDRESS	606 BIRD BAY DRIVE S.	
CITY-ST-ZIP	VENICE FL 34292	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	JENKINS, GEORGE	
STREET ADDRESS	606 BIRD BAY DRIVE S.	
CITY-ST-ZIP	VENICE FL 34292	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	DEUTSCH, GARY	
STREET ADDRESS	606 BIRD BAY DR S	
CITY-ST-ZIP	VENICE FL 34292	
TITLE	D	<input type="checkbox"/> Delete
NAME	MANTEICA, JOHN	
STREET ADDRESS	606 BIRD BAY DRIVE S	
CITY-ST-ZIP	VENICE FL 34292	
TITLE	S	<input type="checkbox"/> Delete
NAME	PETZOLDT, EDWARD	
STREET ADDRESS	606 BIRD BAY DR S	
CITY-ST-ZIP	VENICE FL 34292	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JENKINS, GEORGE	
STREET ADDRESS	606 BIRD BAY DRIVES.	
CITY-ST-ZIP	VENICE, FL 34292	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MOODY, JOHN	
STREET ADDRESS	606 BIRD BAY DRIVE S.	
CITY-ST-ZIP	VENICE, FL 34292	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FOX, JIM	
STREET ADDRESS	606 BIRD BAY DRIVE S.	
CITY-ST-ZIP	VENICE, FL 34292	
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		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 **3-17-03**

CR2E037 (10/02)