2005 FOR PROFIT CORPORATION

ANNUAL REPORT Jan 24, 2005 08:00 AM **Secretary of State** DOCUMENT # G21675 1. Entity Name BIRD BAY EXECUTIVE GOLF CLUB, INC. Principal Place of Business _ Mailing Address C/O CHRISTIANSEN & DEHNER P A C/O CHRISTIANSEN & DEHNER P A 63 SARASOTA CTR. BLVD STE 107 63 SARASOTA CTR. BLVD STE 107 SARASOTA, FL 34240 US Sarasota, Fl. 34240 US No Chg-P CR2E034 (10/03) 01122005 DO NOT WRITE IN THIS SPACE Applied For 59-2254217 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DEHNER, H. LEE 63 SARASOTA CTR BLVD **STE 107** IN THIS SPACE SARASOTA, FL 34240 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 11000000192594 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 01/25/05-80025-004 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPT TITLE ROBERTSON, JOHN T. NAME STREET ADDRESS 602 BIRD BAY DR. W CITY-ST-ZIP VENICE, FL DVS TITLE NAME ROBERTSON, MARY M. STREET ADDRESS 602 BIRD BAY DR W CITY-ST-ZIP VENICE, FL 00000, TITLE ROBERTSON, II J NAME STREET ADDRESS 602 BIRD BAY DRIVE W DO NOT WRITE CITY-ST-712 VENICE, FL IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Sfatutes. 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 his report as required by Chapter 607, 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 engagement.

SIGNATURE:

TITLE NAME STREET ADDRESS

941-907-3908

FILED