

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21675

FILED
May 16, 2012
Secretary of State

Entity Name: BIRD BAY EXECUTIVE GOLF CLUB, INC.

Current Principal Place of Business:

602 BIRD BAY DR. W.
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

8072 ROYAL BIRKDALE CIR.
BRADENTON, FL 34202 US

New Mailing Address:

FEI Number: 59-2254217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, JOHN T
8072 ROYAL BIRKDALE CIR
BRADENTON, FL 34202 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: DPT
Name: ROBERTSON, JOHN T.
Address: 602 BIRD BAY DR. W
City-St-Zip: VENICE, FL 3485

Title: DVS
Name: ROBERTSON, MARY M.
Address: 602 BIRD BAY DR W
City-St-Zip: VENICE, FL 34285

Title: VP
Name: ROBERTSON, JOHN T II
Address: 602 BIRD BAY DRIVE W
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY M ROBERTSON

DVS

05/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date