2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 15, 2004 8:00 am Secretary of State DOCUMENT # N04713 1. Entity Name 04-15-2004 90031 010 ****61.25 BIRD BAY NORTH CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 380 INTERSTATE CT 380 INTERSTATE CT SARASOTA FL 34240 SARASOTA FL 34240 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) Applied For 4. FEI Number City & State City & State 59-2562525 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name trimpe, julie Street Address (P.O. Box Number is Not Acceptable) C/O SUN-VAST-MGMT 606 BIRD BAY DR S VENICE FL 34292 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the Sate of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE te if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Change Addition TITLE ☐ Delete TITLE BOLINGER, JOHN NAME NAME 826 SAINTCLAIR CIRCLE STREET ADDRESS STREET ADDRESS VENICE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE CASTENDYCK, BOB NAME NAME STCLAIR CR STREET ADDRESS STREET ADDRESS VENICE FL CITY-ST-ZIP CITY-ST-7/P Change ☐ Addition TITLE ☐ Delete TITLE CASTENDYCK; ROBERT W -NAME NAME 808 ST CLAIRE CIR STREET ADDRESS STREET ADDRESS VENICE FL 34292 CITY-ST-ZIP CITY-ST-ZIA ☐ Change ■ Addition TITLE ☐ Defete LADWIG, LOU NAME NAME 606 BIRD BAY DR S. STREET ADDRESS STREET ADDRESS VENICE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE CERNY, EVELYN NAME NAME 813 ST CLAIR CIR STREET ADDRESS STREET ADDRESS VENICE FL 34292 CITY-ST-ZIP CITY-ST-ZIP TIPLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 ith an address, with all other like empowered.

SIGNATURE:

PRINTED NAME OF SIGNING O

4-12-04

FILED

Daytime Phone #

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De No4713

Sun Vast Management & Services, Inc.

381 Interstate Boulevard Sarasota, FL 34240 Phone (941) 378-0260 Fax (941) 378-0322 www.sunvastservices.com

MEMORANDUM

Date:

February 9, 2004

To:

Vendors, Clients & Associations

From:

Julie Trimpe, CAM

Re:

Change of Address - Bird Bay North Condo. assn.

SunVast Management & Services Inc. would like to announce that we have moved to a new location!

Please let your records reflect that we are now located at 381 Interstate Blvd., Sarasota, FL 34240 and forward all statements, correspondence and the like to this address. Our phone and fax numbers remain the same.

Thank you!