

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04713

FILED  
Feb 17, 2009  
Secretary of State

Entity Name: BIRD BAY NORTH CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

381 INTERSTATE BLVD  
SARASOTA, FL 34240

**New Principal Place of Business:**

**Current Mailing Address:**

381 INTERSTATE BLVD  
203  
SARASOTA, FL 34240

**New Mailing Address:**

FEI Number: 59-2562525      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WEBBER, HEIDI  
381 INTERSTATE BLVD  
SARASOTA, FL 34240      US

**Name and Address of New Registered Agent:**

SUN VAST MANAGMENT  
381 INTERSTATE BLVD  
SARASOTA, FL 34240      US

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: SUN VAST MANAGMENT      02/17/2009  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ALBERT, LEITZ  
Address: 816 ST CLAIR CIR  
City-St-Zip: VENICE, FL 34285

Title: VP ( ) Delete  
Name: KERPSEH, ARLENE  
Address: 821 ST. CLAIRE CIR  
City-St-Zip: VENICE, FL 34285

Title: T ( ) Delete  
Name: O'BRIEN, JOYCE  
Address: 806 ST CLAIR CIR  
City-St-Zip: VENICE, FL 34285

Title: DS ( ) Delete  
Name: HINES, PATRICIA  
Address: 823 ST. CLAIRE  
City-St-Zip: VENICE, FL 34285

Title: P ( ) Delete  
Name: GOODELL, MARK  
Address: 801 ST CLAIRE CIR.  
City-St-Zip: VENICE, FL 34285

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: GOODELL, MARK  
Address: 801 SAINT CLAIR CIRCLE  
City-St-Zip: VENICE, FL 34285

Title: D (X) Change ( ) Addition  
Name: KERPSEH, ARLENE  
Address: 821 ST. CLAIRE CIR  
City-St-Zip: VENICE, FL 34285

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: MOHR, DOROTHY  
Address: 808 SAINT CLAIR CIRCLE  
City-St-Zip: VENICE, FL 34285

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOROTHY MOHR      P      02/17/2009  
Electronic Signature of Signing Officer or Director      Date