

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04713

FILED
Apr 21, 2011
Secretary of State

Entity Name: BIRD BAY NORTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

321 INTERSTATE BLVD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

321 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:

SUN VAST MANAGMENT
321 INTERSTATE BLVD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

SUN VAST PROPERTIES, INC.
321 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: JAMES RO

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOHR, DOROTHY
Address: 808 SAINTCLAIR CIRCLE
City-St-Zip: VENICE, FL 34285

Title: D
Name: JOHNSON, MAURICE
Address: 830 SAINTCLAIR CIRCLE
City-St-Zip: VENICE, FL 34285

Title: T
Name: O'BRIEN, JOYCE
Address: 806 SAINTCLAIR CIRCLE
City-St-Zip: VENICE, FL 34285

Title: S
Name: HINES, PATRICIA
Address: 823 SAINT CLAIRE CIRCLE
City-St-Zip: VENICE, FL 34285

Title: VP
Name: CONNY, ANTHONY
Address: 854 CHATHAM DRIVE
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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOROTHY MOHR

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date