2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006681

FILED Apr 08, 2009 Secretary of State

Entity Name: BIRD BAY ESTATES ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 823 HERON COVE CIRCLE VENICE, FL 34285 **Current Mailing Address: New Mailing Address:** 823 HERON COVE CIRCLE VENICE, FL 34285 FEI Number: 41-2212035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRADTMILLER, PAUL 823 HERON CÓVE CIRCLE VENICE, FL 34285 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PTD (X) Change () Addition () Delete ZANGER, RONALD ZANGER, RONALD L Name: Name: 840 HERON COVE CIRCLE Address: 840 HERON COVE CIRCLE Address: City-St-Zip: VENICE, FL 34285 City-St-Zip: VENICE, FL 34285 Title: VSD () Delete Title: () Change () Addition Name: BRADTMILLER, PAUL Name: Address: 835 HERON COVE CIRCLE Address: City-St-Zip: VENICE, FL 34285 City-St-Zip: Title: () Delete Title: () Change () Addition BRADTMILLER, NANCY Name: Name: 835 HERON COVE CIRCLE Address: Address: City-St-Zip: VENICE, FL 34285 City-St-Zip: () Delete Title: Title: () Change (X) Addition Name: Name: MOORMAN, JACK 845 HERON COVE CIRCLE Address: Address: City-St-Zip: 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: RONALD L. ZANGER PR/T 04/08/2009