

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50439

FILED
Feb 17, 2009
Secretary of State

Entity Name: WATERSIDE AT BIRD BAY VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

381 INTERSTATE BLVD.
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

381 INTERSTATE BLVD.
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 65-0388535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNVAST MANAGEMENT SERVICES, INC.
381 INTERSTATE BLVD.
SARASOTA, FL 34240 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: VPD () Delete
Name: CODDINGTON, JANE
Address: 821 WATERSIDE DR., #102
City-St-Zip: VENICE, FL

Title: SD () Delete
Name: GARD, MILLIE
Address: 606 BIRD BAY DR. S
City-St-Zip: VENICE, FL 34292

Title: TD () Delete
Name: SENTIFF, EUGENE
Address: 606 BIRD BAY DR S
City-St-Zip: VENICE, FL

Title: PD () Delete
Name: WAGMAN, JAN
Address: 831 WATERSIDE DR., #106
City-St-Zip: VENICE, FL

Title: D () Delete
Name: EHRHARDT, FRANK
Address: 606 BIRD BAY DR. S
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JAN WAGMAN

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date