2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50439

FILED Mar 17, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

381 INTERSTATE BLVD. 321 INTERSTATE BLVD. SARASOTA, FL 34240 SARASOTA, FL 34240 US US

Current Mailing Address: New Mailing Address:

381 INTERSTATE BLVD. 321 INTERSTATE BLVD. SARASOTA, FL 34240 US SARASOTA, FL 34240 US

FEI Number: 65-0388535 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:

SUNVAST MANAGEMENT SERVICES, INC. SUNVAST MANAGEMENT SERVICES, INC. 381 INTERSTATE BLVD. 321 INTERSTATE BLVD. SARASOTA, FL 34240 SARASOTA, FL 34240

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: 03/17/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WAGMAN, JAN Name:

Address: 831 WATERSIDE DR., #106 City-St-Zip: VENICE, FL 34285

Title:

Name: CODDINGTON, JANE Address: 821 WATERSIDE DR. # 102 City-St-Zip: VENICE, FL 34285

Title:

SENTIFF, EUGENE Name:

811 WATERSIDE DRIVE # 205 Address:

City-St-Zip: VENICE, FL 34285

Title:

Name: GARD, MILLICENT

841 WATERSIDE DR., #206 Address:

City-St-Zip: VENICE, FL 34285

Title:

City-St-Zip:

EHRHARDT, FRANK Name:

831 WATERSIDE DRIVE # 101 Address: 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.

Ρ SIGNATURE: JAN WAGMAN 03/17/2010