

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001093

FILED
Mar 17, 2010
Secretary of State

Entity Name: BIRD BAY NORTH RECREATION ASSOCIATION, INC.

Current Principal Place of Business:

381 INTERSTATE BLVD
SARASOTA, FL 34240 US

New Principal Place of Business:

321 INTERSTATE BLVD
SARASOTA, FL 34240 US

Current Mailing Address:

381 INTERSTATE BLVD
SARASOTA, FL 34240 US

New Mailing Address:

321 INTERSTATE BLVD
SARASOTA, FL 34240 US

FEI Number: 65-0388536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNVAST MANAGEMENT & SERV, INC.
381 INTERSTATE BLVD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

SUNVAST MANAGEMENT & SERV, 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:

03/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T/S
Name: FLANDERS, WILLIAM
Address: 862 CHATHAM DRIVE
City-St-Zip: VENICE, FL 34285

Title: D
Name: GOODELL, MARK
Address: 801 ST. CLAIR CIRCLE
City-St-Zip: VENICE, FL 34285

Title: D
Name: WEBER, FRANK
Address: 831 WATERSIDE DR STE 204
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: BILL FLANDERS

T/S

03/17/2010

Electronic Signature of Signing Officer or Director

Date