

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001093

FILED  
Apr 21, 2011  
Secretary of State

**Entity Name:** BIRD BAY NORTH RECREATION ASSOCIATION, INC.

**Current Principal Place of Business:**

321 INTERSTATE BLVD  
SARASOTA, FL 34240 US

**New Principal Place of Business:**

**Current Mailing Address:**

321 INTERSTATE BLVD  
SARASOTA, FL 34240 US

**New Mailing Address:**

**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.  
321 INTERSTATE BLVD  
SARASOTA, FL 34240 US

**Name and Address of New Registered Agent:**

SUNVAST 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: T  
Name: MANDY, JOHN  
Address: 801 WATERSIDE DRIVE #105  
City-St-Zip: VENICE, FL 34285

Title: P  
Name: GOODELL, MARK  
Address: 801 SAINTCLAIR CIRCLE  
City-St-Zip: VENICE, FL 34285

Title: S  
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: MARK GOODELL

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date