

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001093

FILED
Apr 04, 2012
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 PROPERTIES, INC.
321 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: T
Name: KELPSCH, ARLENE
Address: 821 SAINTCLAIR CIRCLE
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 GODDELL

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date