

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727870

Entity Name: BIRD BAY LEISURE, INC.

Current Principal Place of Business:

612 BIRD BAY DRIVE, S.
VENICE, FL 34285

Current Mailing Address:

612 BIRD BAY DRIVE, S.
VENICE, FL 34285

FEI Number: 59-1547594

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CIPPONERI, MARSHA
612 BIRD BAY DRIVE S
VENICE, FL 34285 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name PENDERGAST, LOIS
Address 612 BIRD BAY DR. SOUTH
City-State-Zip: VENICE FL 34292

Title VC
Name GROSS, RICHARD
Address 612 BIRD BAY DR. SOUTH
City-State-Zip: VENICE FL

Title TR
Name BARLOW, JACK
Address 612 BIRD BAY DR. S
City-State-Zip: VENICE FL 34285

Title ASST. SECRETARY
Name GALLAGHER, JACK
Address 612 BIRD BAY DRIVE, S.
City-State-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: LOIS PENDERGAST

PRES

01/09/2013

Electronic Signature of Signing Officer/Director Detail

Date