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

FILED Jan 09, 2013

Secretary of State

CC6611450257

Officer/Director Detail:

Title PD Title VC

Name PENDERGAST, LOIS Name GROSS, RICHARD

Address 612 BIRD BAY DR. SOUTH Address 612 BIRD BAY DR. SOUTH

City-State-Zip: VENICE FL 34292 City-State-Zip: VENICE FL

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

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.

Electronic Signature of Signing Officer/Director Detail