2024 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:

C/O ASSOCIA GULF COAST 9887 4TH STREET N SUITE 104 ST. PETERSBURG, FL 33702 US

FEI Number: 59-1547594 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

ASSOCIA GULF COAST C/O ASSOCIA GULF COAST 9887 4TH STREET N SUITE 104 ST. PETERSBURG, FL 33702 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: ANNETTE BYRD 03/05/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title **TREASURER**

Name SIM. EDWARD Name MACLENNAN, JANE

Address C/O ASSOCIA GULF COAST Address C/O ASSOCIA GULF COAST

9887 4TH STREET N SUITE 104 9887 4TH STREET N SUITE 104

ST. PETERSBURG FL 33702 ST. PETERSBURG FL 33702 City-State-Zip: City-State-Zip:

Title DIRECTOR DIRECTOR Title

NARDONE, ROBERT SHEFFAR, MICHAEL Name Name

C/O ASSOCIA GULF COAST C/O ASSOCIA GULF COAST Address Address

> 9887 4TH STREET N SUITE 104 9887 4TH STREET N SUITE 104

ST. PETERSBURG FL 33702 ST. PETERSBURG FL 33702 City-State-Zip: City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name WAY, LORI VAN Name PETERSEN, AMBER

C/O ASSOCIA GULF COAST C/O ASSOCIA GULF COAST Address Address

> 9887 4TH STREET N SUITE 104 9887 4TH STREET N SUITE 104

City-State-Zip: ST. PETERSBURG FL 33702 City-State-Zip: ST. PETERSBURG FL 33702

Title **DIRECTOR** Title DIRECTOR

Name FIESER, SHARON Name DU, TERRY LA

C/O ASSOCIA GULF COAST C/O ASSOCIA GULF COAST Address Address 9887 4TH STREET N SUITE 104

9887 4TH STREET N SUITE 104

ST. PETERSBURG FL 33702 ST. PETERSBURG FL 33702 City-State-Zip: 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.

03/05/2024 SIGNATURE: EDWARD SIM PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 05, 2024

Secretary of State

4292075712CC

Date