

2016 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:

THOMAS, NEIL
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: NEIL THOMAS

03/29/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name GALLAGHER, JACK
Address 612 BIRD BAY DRIVE, S.
City-State-Zip: VENICE FL 34285

Title VC
Name GUERIN, GARY
Address 612 BIRD BAY DRIVE, S.
City-State-Zip: VENICE FL 34285

Title TR
Name JONES, GARY
Address 612 BIRD BAY DRIVE, S.
City-State-Zip: VENICE FL 34285

Title SECRETARY
Name POLLOCK, JOAN
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: JACK GALLAGHER

PRESIDENT

03/29/2016

Electronic Signature of Signing Officer/Director Detail

Date