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: PAUL CORMIER

Electronic Signature of Signing Officer/Director Detail

VENICE, FL 34285

Current Mailing Address:

FEI Number: 59-1547594

Name and Address of Current Registered Agent:

BIRD BAY LEISURE 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:	: JOAN STPIERRE			03/24/2022
	Electronic Signature of Registered Agent			Date
Officer/Dire	ctor Detail :			
Title	PD	Title	VC	
Name	CORMIER, PAUL	Name	HOWE, DAVID	
Address	612 BIRD BAY DRIVE, S.	Address	612 BIRD BAY DRIVE, S.	
City-State-Zip:	VENICE FL 34285	City-State-Zip:	VENICE FL 34285	
Title	TREASURER	Title	SECRETARY	
Name	MACLENNAN, JANE	Name	POLLOCK, JOAN	
Address	612 BIRD BAY DRIVE, S.	Address	612 BIRD BAY DRIVE, S.	
City-State-Zip:	VENICE FL 34285	City-State-Zip:	VENICE FL 34285	
Title	DIRECTOR	Title	DIRECTOR	
Name	STEEDMAN - TUREK, MARGARET	Name	SIM, ED	
Address	612 BIRD BAY DR S	Address	612 BIRD BAY DRIVE, S.	
City-State-Zip:	VENICE FL 34285	City-State-Zip:	VENICE FL 34285	
Title	DIRECTOR			
Name	STEINERT, DARRYL			
Address	612 BIRD BAY DRIVE, S.			
City-State-Zip:	VENICE FL 34285			

2022 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.

612 BIRD BAY DRIVE, S. VENICE, FL 34285

Certificate of Status Desired: No

FILED Mar 24, 2022 Secretary of State 0371970475CC

> 03/24/2022 Date

PRESIDENT