2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21675

Entity Name: BIRD BAY EXECUTIVE GOLF CLUB, INC.

Current Principal Place of Business:

602 BIRD BAY DR. W. VENICE. FL 34285

Current Mailing Address:

8072 ROYAL BIRKDALE CIR. BRADENTON, FL 34202 US

FEI Number: 59-2254217 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBERTSON, JOHN T 8072 ROYAL BIRKDALE CIR BRADENTON, FL 34202 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 Feb 21, 2019

Secretary of State

8576349090CC

Officer/Director Detail:

Title DPT Title DVS

NameROBERTSON, JOHN T.NameROBERTSON, MARY M.Address602 BIRD BAY DR. WAddress602 BIRD BAY DR WCity-State-Zip:VENICE FL 34285VENICE FL 34285

Title VP

Name ROBERTSON, JOHN T II
Address 602 BIRD BAY DRIVE W
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY ROBERTSON

DVS

02/21/2019