2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 19, 2006 8:00 am Secretary of State **DOCUMENT #765043** 01-19-2006 90078 007 ****61.25 BIRDGROVE TOWNHOUSES CONDOMINIUM, INC. Principal Place of Business Mailing Address CAPITAL DEV AND INVESTMENT CORP. CAPITAL DEV AND INVESTMENT CORP. 2150 CORAL WAY, SIXTH FLOOR 2150 CORAL WAY, SIXTH FLOOR MIAML FL 33145 MIAMI, FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 Chg-NP CR2E037 (11/05) City & State City & State Applied For FEI Number 65-0504654 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, GARY V ESQ. 1230 NW 7TH STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33125 5. City Zip Code 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. I am familiar with, and accept the obligations of registered agent. - 1 To SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE; Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Fiorida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD ΠLE ☐ Delete TITLE ☐ Addition SOUCY, MELISSA MAME NAME STREET ADDRESS C/O 2150 CORAL WAY 6TH FL STREET ADDRESS MIAMI, FL 33145 CITY-ST-7P CITY-ST-7IP ☐ Change ☐ Addition TITLE TITLE ciete LOVIO, HECTOR % 2150 CORAL WAY, 6TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33145 Addition VD Delete TITLE TITLE MURRAY, DAVID NAME ONNELL NAME 2150 CORAL WAY 6TH FL STREET ADDRESS STREET ADDRESS 150 COKAL WAY \$ CITY-ST-7/P MIAMI, FL 33145 CITY-ST-ZIP TITLE TITLE TD Delete ☐ Addition ERDELL, ERICK STREET ADDRESS 2150 CORAL WAY 6TH FL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NUME STREET ADORESS STREET ADDRESS CITY-ST-7/P CITY-ST-7P ☐ Detete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 truestee empowered to execute this report as required by Chapter 617. Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachmen with an address, with all other like empowered.

FILED