

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010903

FILED
Mar 09, 2009
Secretary of State

Entity Name: OFFICE SUITE ONE OF BIRD ROAD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13055 SW 42 STREET
SUITE 203
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13055 SW 42 STREET
SUITE 203
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-2613178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGH, CHADROW & LEVINE, P.A.
GLOBAL COMMERCE CENTER
1900 NORTH COMMERCE PKWY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

DALE GLASSFORD LAW OFFICE
12828 SW 133 COURT
MIAMI, FL 33186 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: DALE GLASSFORD 03/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CABALLERO-RIOS, MARILYN
Address: 13055 SW 42 STREET, SUITE 203
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: GRAVERAN, ONIEL
Address: 13055 SW 42 STREET, SUITE 107
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: WON, RICARDO
Address: 13055 SW 42 STREET, SUITE 209
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T/S (X) Change () Addition
Name: GRAVERAN, ONIEL
Address: 13055 SW 42 STREET, SUITE 107
City-St-Zip: MIAMI, FL 33175

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARILYN CABALLERO-RIOS P 03/09/2009

Electronic Signature of Signing Officer or Director Date