

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010903

**FILED**  
**Apr 20, 2011**  
**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 (X)**

**Name and Address of Current Registered Agent:**

GLASSFORD DALE C. LAW OFFICE  
12928 SW 133 COURT  
MIAMI, FL 33186 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

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

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

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

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: MARILYN CABALLERO-RIOS

P

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date