

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010903

FILED
Feb 02, 2012
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

02/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date