

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 27, 2006**  
**Secretary of State**

DOCUMENT# N04000011001

**Entity Name:** BIRD ROAD CONDOMINIUM ASSOCIATION INC.**Current Principal Place of Business:**13200 SW 128TH ST  
B 2  
MIAMI, FL 33186**New Principal Place of Business:**3800 SW 102 AVE.  
MIAMI, FL 33165**Current Mailing Address:**13200 SW 128TH ST  
B 2  
MIAMI, FL 33186**New Mailing Address:**7446 SW 48 ST.  
MIAMI, FL 33155**FEI Number:** 68-0597705**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**RIVERO, ANA S  
13200 SW 128TH ST B 2  
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**VILAR PROPERTY MANAGEMENT  
7446 SW 48 ST.  
MIAMI, FL 33155 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: TERESA VILAR

10/27/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: GOMEZ, JOSE L  
Address: 3800 SW 102TH AVE, # 116  
City-St-Zip: MIAMI, FL 33155

Title: VPD ( ) Delete  
Name: PAULA, DARIEL  
Address: 3800 SW 102ND AVE, # 107  
City-St-Zip: MIAMI, FL 33155

Title: TD ( ) Delete  
Name: MARTINEZ, LAISEL  
Address: 3800 SW 102ND AVE, # 212  
City-St-Zip: MIAMI, FL 33155

Title: SD ( ) Delete  
Name: TRIMBLE, KENNETH  
Address: 3800 SW 102ND AVE, # 216  
City-St-Zip: MIAMI, FL 33155

Title: D (X) Delete  
Name: GUTIERREZ, JOSE  
Address: 3800 SW 102ND AVE, # 220  
City-St-Zip: MIAMI, FL 33155

Title: D (X) Delete  
Name: FERNANDEZ, FERNANDO  
Address: 3800 SW 102ND AVE, #122  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: TZE, CHING HSIANG  
Address: 3800 SW 102TH AVE, # 205  
City-St-Zip: MIAMI, FL 33165

Title: VPD (X) Change ( ) Addition  
Name: TRIMBLE, KENNETH  
Address: 3800 SW 102ND AVE, # 216  
City-St-Zip: MIAMI, FL 33165

Title: TD (X) Change ( ) Addition  
Name: GONZALEZ, SANDRA  
Address: 3800 SW 102ND AVE, # 108  
City-St-Zip: MIAMI, FL 33165

Title: SD (X) Change ( ) Addition  
Name: FERNANDEZ, FERNANDO  
Address: 3800 SW 102ND AVE, # 122  
City-St-Zip: MIAMI, FL 33165

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CHING HSIANG TZE

PD

10/27/2006

Electronic Signature of Signing Officer or Director

Date