

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 23, 2009
Secretary of State**

DOCUMENT# N04000011001

Entity Name: BIRD ROAD CONDOMINIUM ASSOCIATION INC.**Current Principal Place of Business:**6921 NW 77TH AVE
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**6921 NW 77TH AVE
MIAMI, FL 33166**New Mailing Address:**

FEI Number: 68-0597705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SIEGFRIED RIVERA, LEVNER, DE LA TORRE
201 ALHAMBRA CIR
STE 603
CORAL GABLES, FL 33134 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: VPD () Delete
Name: RODRIGUEZ-MAZIBONA, SILVIA
Address: 3800 SW 102ND AVENUE # 104
City-St-Zip: MIAMI, FL 33165Title: PTD () Delete
Name: FERNANDEZ, FERNANDO
Address: 3800 SW 102ND AVE., #122
City-St-Zip: MIAMI, FL 33165Title: D () Delete
Name: CAMINA, FRANCISCO
Address: 3800 SW 102ND AVE, #109
City-St-Zip: MIAMI, FL 33165Title: SD (X) Delete
Name: TRUILLO, MARTHA
Address: 3800 SW 102ND AVENUE #14
City-St-Zip: MIAMI, FL 33165**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: FERNANDEZ, FERNANDO
Address: 6921 NW 77 AVENUE
City-St-Zip: MIAMI, FL 33166Title: TD (X) Change () Addition
Name: DE PERALTA, JOSE
Address: 6921 NW 77 AVENUE
City-St-Zip: MIAMI, FL 33166Title: SD (X) Change () Addition
Name: MARRERO, YOLE
Address: 6921 NW 77 AVENUE
City-St-Zip: MIAMI, FL 33166Title: () 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: FERNANDO FERNANDEZ

PRES

06/23/2009

Electronic Signature of Signing Officer or Director_____
Date