

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001484

FILED
Jan 13, 2009
Secretary of State

Entity Name: BIRCH POINTE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

BIRCH POINTE CONDOMINIUM
301 N. BIRCH RD
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

BIRCH POINTE CONDOMINIUM
301 N. BIRCH RD
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 65-0659848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUVIER, THOMAS R
301 N. BIRCH RD.
APT. 3 SOUTH
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

KATZ, ALVIN
301 N. BIRCH RD.
APT. 9N
FT. LAUDERDALE, FL 33304 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: ALVIN KATZ

01/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KATZ, ALVIN
Address: 301 N. BIRCH RD., APT. 9N
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: KALTMAN, JAY
Address: 301 BIRCH RD APT 10N
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: SD () Delete
Name: DELUCA, EDWARD
Address: 301 N BIRCH RD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: HEMPHILL, BARRY
Address: 301 N BIRCH RD APT 5N
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VPD () Delete
Name: FRIEDLAUDER, ROBERT
Address: 301 N BIRCH ROAD APT 105
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VPD (X) Change () Addition
Name: FRIEDLANDER, ROBERT
Address: 301 N BIRCH ROAD APT 105
City-St-Zip: FORT LAUDERDALE, FL 33304

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: ALVIN KATZ

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date