2002 UNIFORM BUSINESS REPORT (UBR)

Mar 28, 2002 8:00 am DOCUMENT # **765043** Secretary of State 1. Entity Name 03-28-2002 90009 043 ****61.25 BIRDGROVE TOWNHOUSES CONDOMINIUM, INC. Mailing Address Principal Place of Business CAPITAL DEV AND INVESTMENT CORP. CAPITAL DEV AND INVESTMENT CORP. 2150 CORAL WAY, SIXTH FLOOR 2150 CORAL WAY, SIXTH FLOOR MIAMI FL 33145 MIAMI FL 33145 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0504654 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) SMITH, GARY V ESQ. 1230 NW 7TH STREET **MIAMI FL 33125** Zip Code FL 8. 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** (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. **Department of State** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. CR2E037 (9/01, ☐ Addition TITLE 💹 Delete TITLE GROWN, SCOTT BARROSO, ED NAME NAMÉ STREET ADDRESS STREET ADDRESS C/O 2150 CORAL WAY 6TH FL CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33145 DT ☐ Change ☐ Addition TITLE ☐ Delete TITLE LOVIO, HECTOR NAME NAME STREET ADDRESS l% 2150 Coral Way. 6th Floor STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33145** Change Addition ☐ Delete TITLE TITLE GERRISH, SUSAN NAME NAME STREET ADDRESS STREET ADDRESS % 2150 CORAL WAY, 6TH FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33145 VD VIGILLA, LAURIE ۷D **™** Change ☐ Addition TITLE Delete PINIFILA DAFASI NAME NAME STREET ADDRESS 2150 CORAL WAY 6TH FL STREET ADDRESS CITY-ST-ZIP MIAMI FL 33145 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13/02 305-858-5620 Date Davine Phone #

FILED