FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 23, 2002 8:00 am Secretary of State **DOCUMENT # 725355** 1. Entity Name 04-23-2002 90437 045 ****64.25 BIRCH SQUARE ASSOCIATION, INC. Mailing Address Principal Place of Business 3003 TERRAMAR STREET 3003 TERRAMAR STREET FORT LAUDERDALE FL 33304 FORT LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1498101 Not Applicable \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Minella, Dennis Street Address (P.O. Box Number is Not Acceptable) SMART, DIANE G 3003 TERRAMAR STREET 3003 Terramar Street, #704 BUSINESS OFFICE 2ND FL 233304 Fort Lauderdale FT LAUDERDALE FL 33304 8. The above named entity submits this statement for the purpose of panging its registered office or registered agent, or both, in the state of Florida. **SIGNATURE** (NOTE: Registered Agent signature required when reinstating Make Check Pavable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Ġ Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. ☐ Change N Delete TITLE TITLE Minella, Dennis NAME smart, diane G NAME 3003 Terramar St #704 STREET ADDRESS STREET ADDRESS 3003 TERRAMAR ST #1601 CITY-ST-ZIP FT Lauderdale FL CITY-ST-ZIP ft lauderdale fl Addition X Change ☐ Delete TITLE TITLE NAME Dinsmore, Chuck DINSMORE, CHUCK NAME STREET ADDRESS 3003 Terramar Street #1201 STREET ADDRESS 3003 TERRAMAR STREET 901 CITY-ST-ZIP CITY-ST-ZIP Fort Lauderdale, FL 33304 FORT LAUDERDALE FL 33304 Change X Delete TITLE D Addition TITLE NAME Arrastia, Jorge LICHTMAN, PETER NAME STREET ADDRESS STREET ADDRESS 3003 TERRAMAR STREET 1703 3003 Terramar Street, #1504 CITY-ST-7IP CITY-ST-ZIP Fort Lauderdale, FL 33304 FORT LAUDERDALE FL 33304 Change Addition A Delete TITLE TITLE NAME NAME Street, John Di Rutigliano, Terry STREET ADDRESS 3003 TERRAMAR STREET, #601 STREET ADDRESS 600 N. Birch Road, #306 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL Fort-Lauderdale, FL 33304 Change ☐ Addition Delete TITLE TITLE NAME NAME VERDILE, VINCENT Verdile, Vincent STREET ADDRESS STREET ADDRESS 600 N BIRCH ROAD 202 600 N. Birch Road 202

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(f). Florida Statutes. Flurther certify that the information indicated on this report or supplied entail 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 of trustee empowered to execute this report as fequired by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

ft. Lauderdale fl

MITCHELL, JAMES

FT LAUDERDALE FL

3003 TERRAMAR STREET #401

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

☐ Delete

FT. Lauderdale, FL 33304

600 N. Birch Road, #602

Cotugno, Mark

☐ Change

Addition