2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # 725355** 1. Entity Name 04-28-2004 90258 020 ****61.25 BIRCH SQUARE ASSOCIATION, INC. Principal Place of Business Mailing Address 3003 TERRAMAR STREET FORT LAUDERDALE FL 33304 3003 TERRAMAR STREET FORT LAUDERDALE FL 33304 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 59-1498101 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 SCOTT GOLDSTEIN MINELLA, DENNIS Street Address (P.O. Box Number is Not Acceptable) 3003 TERRAMAR STREET # 704 # 1003 3003 TERRAMAR ST. FT LAUDERDALE FL 33304 Zip Code 33304 FORT LAUDERDALE 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. I am familiar with, and accept the obligations of registered agent. 4.14.04 SECRETAI SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 **\$5.00** May Be Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PΠ TITI F ☐ Change **X** Addition Delete TITLE MINELLA, DENNIS GOLDSTEIN, SCOTT NAME NAME 3003 TERRAMAR ST #704 3003 TERRAMAR #1003 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, FL 33304 Addition TITLE TITLE ☐ Delete CALLAHAN, CHRIS R NAME NAME 3003 TERRAMAR ST, 702 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33304 CITY-ST-ZIP CITY-ST-ZIP **X** Addition Delete TITLE VENN, PATRICK *** ORNATO, GERRY 3003 TERRAMAR # 704 FORT LAUDERDALE, FL NAME NAME 3003 TERRAMAR ST., 903 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33304 CITY-ST-ZIP CITY-ST-ZIP X Addition Delete TITLE ☐ Change TITLE DI RUTIGLIANO, TERRY PYBUS, BRIAN 3003 TERRAMAR #1103 FORT LAUDERDALE, FL 33304 NAME NAME 3003 TERRAMAR ST #306 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33304 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE **X** Addition TITLE VERDILE, VINCENT NAME NAME BARTON, JAMES 600 N BIRCH ROAD 202 STREET ADDRESS STREET ADDRESS 3003 TERRAMAR # 1501 FORT LAUDERDALE FL 33304 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDER DALE, FL Delete TITLE Addition TITLE KREZMIEN, LAWRENCE LOMBARDO, JEAN 3003 TERRAMAR H 1401 NAME NAME 600 N. BIRCH 402 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP LAUDERDALE FORT FL

FILED

SHEET ATTACHED

4-12-4 SIGNATURE: Daytime Phone #

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.

G. Y

Attach ment 34531 # 725355

BIRCH SQUARE ASSOCIATION, INC. DOCUMENT # 725355

ADDITIONAL DIRECTOR (TOTAL 9)

D GIBBONS, CHADWICK 609 BREAKERS AVE., 2T FORT LAUDER DALE, FL 33304