2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 02, 2005 8:00 am **Secretary of State DOCUMENT # 765043** 1. Entity Name 02-02-2005 90072 029 ****61.25 BIRDGROVE TOWNHOUSES CONDOMINIUM, INC. Principal Place of Business Mailing Address CAPITAL DEV AND INVESTMENT CORP. 2150 CORAL WAY, SIXTH FLOOR CAPITAL DEV AND INVESTMENT CORP. 2150 CORAL WAY, SIXTH FLOOR 50000122 **MIAMI FL 33145 MIAMI FL 33145** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0504654 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, GARY V ESQ. 1230 NW 7TH STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33125** Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Change ☐ Addition TITLE ☐ Delete SOUCY, MELISSA NAME NAME C/O 2150 CORAL WAY 6TH FL STREET ADDRESS STREET ADDRESS MIAMI FL 33145 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition LOVIO, HECTOR NAME NAME % 2150 CORAL WAY, 6TH FLOOR STREET ADDRESS STREET ADDRESS MIAMI FL 33145 CHY-ST-7IP CHY-ST-7IP ___ Addition . Delete ☐ Change TITLE VIGILLA, LAURIÉ NAME NAME % 2150 CORAL WAY, 6TH FLOOR STREET ADDRESS STREET ADDRESS MIAMI FL 33145 CITY-ST-ZIP CITY-ST-ZIP $V \mathcal{D}$ Defete TITLE **Change** ☐ Addition TITLE MURRAY, DAVID NAME 2150 CORAL WAY 6TH FL STREET ADDRESS STREET ADDRESS MIAMI FL 33145 CITY-ST-7IP CITY-ST-ZIP $\mathcal{T}\mathcal{D}$ Change Change ☐ Addition TITLE ☐ Delete TITLE ERDELL, ERICK NAME NAME 2150 CORAL WAY 6TH FL STREET ADDRESS STREET ADDRESS MIAMI FL 33145 CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED

20/05 305-858-5620