

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 20, 2007 8:00 am
Secretary of State

03-01-2007 90020 012 ****61.25

DOCUMENT # 725355 1. Entity Name BIRCH SQUARE ASSOCIATION, INC.					
Principal Place of Business 3003 TERRAMAR STREET FORT LAUDERDALE FL 33304			Mailing Address 3003 TERRAMAR STREET FORT LAUDERDALE FL 33304		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-1498101	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GOLDSTEIN, SCOTT 3003 TERRAMAR ST. #1003 FORT LAUDERDALE FL 33304				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 if applicable (NOTE: Registered Agent signature required when reappointing) DATE					
FILE NOW: FEE IS \$61.25 Due By May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make Check Payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	SD GOLDSTEIN, SCOTT 3003 TERRAMAR, #1003 FORT LAUDERDALE FL 33304	☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	SD DAVID KEINDL #701 3003 TERRAMAR FORT LAUDERDALE, FL 33304	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PD CALLAHAN, CHRIS R 3003 TERRAMAR ST, #1601 FORT LAUDERDALE FL 33304	☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PD BRUCE MOREY 3003 TERRAMAR #1205 FORT LAUDERDALE, FL 33304	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VP BUBRICH, JOHN 3003 TERRAMAR ST, #1402 FORT LAUDERDALE FL 33304	☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VP ANTHONY CARBONARA 3003 TERRAMAR #305 FORT LAUDERDALE, FL 33304	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	TD PYBUS, BRIAN 3003 TERRAMAR, #1103 FORT LAUDERDALE FL 33304	☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	TD JOHN BUBRICK 3003 TERRAMAR ST FORT LAUDERDALE, FL 33304	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D KREZMIEN, LAWRENCE 600 N BIRCH RD 402 FT LAUDERDALE FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.					
SIGNATURE: <u>Bruce Morey</u> <u>BRUCE MOREY - Pres.</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			<u>3/14/07</u> <u>(454) 526-1656</u> Date Daytime Phone #		