

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 25, 2008
Secretary of State

DOCUMENT# 725355

Entity Name: BIRCH SQUARE ASSOCIATION, INC.**Current Principal Place of Business:**3003 TERRAMAR STREET
FORT LAUDERDALE, FL 33304**New Principal Place of Business:****Current Mailing Address:**3003 TERRAMAR STREET
FORT LAUDERDALE, FL 33304**New Mailing Address:****FEI Number:** 59-1498101**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KENDL, DAVID
3003 TERRAMAR ST 701
FORT LAUDERDALE, FL 33304 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** SD () Delete
Name: KEINDA, DAVID
Address: 3003 TERRAMAR, 701
City-St-Zip: FORT LAUDERDALE, FL 33304**Title:** PD () Delete
Name: MOREY, BRUCE
Address: 3003 TERRAMAR, 1205
City-St-Zip: FORT LAUDERDALE, FL 33304**Title:** V () Delete
Name: CARBONARA, ANTHONY
Address: 3003 TERRAMAR, 305
City-St-Zip: FORT LAUDERDALE, FL 33304**Title:** TD () Delete
Name: BUBRICK, JOHN
Address: 3003 TERRAMAR STREET
City-St-Zip: FORT LAUDERDALE, FL 33304**Title:** D () Delete
Name: KREZMIEN, LAWRENCE
Address: 600 N BIRCH RD 402
City-St-Zip: FT LAUDERDALE, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** SD (X) Change () Addition
Name: KEINDL, DAVID
Address: 3003 TERRAMAR, 701
City-St-Zip: FORT LAUDERDALE, FL 33304**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** TD (X) Change () Addition
Name: NESBITT, MARYROSE G TREASUR
Address: 3003 TERRAMAR STREET
City-St-Zip: FORT LAUDERDALE, FL 33304**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE MOREY

PRES

03/25/2008

Electronic Signature of Signing Officer or Director

Date