2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000206

FILED Jan 19, 2010 Secretary of State

Entity Name: BIRD VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7300 SW 93RD AVE STE #210 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

7300 SW 93RD AVE STE #210 MIAMI, FL 33173

FEI Number: 90-0276402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIL, AUGUSTO J 7300 SW 93RD AVE STE #210 MIAMI, FL 33173 US

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: PVTS

Name: GIL, AUGUSTO J

Address: 7300 SW 93RD AVE STE #210

City-St-Zip: MIAMI, FL 33173

Title: D

Name: GIL, AUGUSTO J

Address: 7300 SW 93RD AVE STE #210

City-St-Zip: MIAMI, FL 33173

Title: D

Name: GIL, JULIA

Address: 7300 SW 93RD AVE STE #210

City-St-Zip: MIAMI, FL 33173

Title:

Name: GIL, ALEJANDRO

Address: 7300 SW 93RD AVE STE #210

City-St-Zip: MIAMI, FL 33173

I hereby 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 all other like empowered.

SIGNATURE: AUGUSTO J. GIL PVTS 01/19/2010