2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2011
Secretary of State

DOCUMENT# 765043

Entity Name: BIRDGROVE TOWNHOUSES CONDOMINIUM, INC.

Current Principal Place of Business:

CAPITAL DEV AND INVESTMENT CORP
2150 CORAL WAY, SUITE 6-A
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

CAPITAL DEV AND INVESTMENT CORP
2150 CORAL WAY, SUITE 6-A
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0504654 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, GARY V ESQ.
1230 NW 7TH STREET
MIAMI, FL 33125 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: PD
Name: GUIA, ELIZABETH
Address: C/O 2150 CORAL WAY SUITE 6-A
City-St-Zip: MIAMI, FL 33145

Title: M
Name: LOVIO, HECTOR
Address: % 2150 CORAL WAY, SUITE 6-A
City-St-Zip: MIAMI, FL 33145

Title: STD
Name: ERDELL, ERICK
Address: 2150 CORAL WAY SUITE 6-A
City-St-Zip: MIAMI, FL 33145

Title: VD
Name: SOUCY, MELISSA
Address: 2150 CORAL WAY #6-A
City-St-Zip: MIAMI, FL 33145

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: HECTOR LOVIO M 02/04/2011
Electronic Signature of Signing Officer or Director Date