2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725355

Entity Name: BIRCH SQUARE ASSOCIATION, INC.

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Current Principal Place of Business: 3003 TERRAMAR STREET

3003 TERRAMAR STREET FORT LAUDERDALE, FL 33304

Current Mailing Address:

3003 TERRAMAR STREET FORT LAUDERDALE, FL 33304

FEI Number: 59-1498101 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

APEX ASSOCIATION SERVICES, INC. 6574 NORTH STATE ROAD 7 #382 COCONUT CREEK, FL 33073 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: GLEN SUGARMAN 03/24/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

 Title
 P
 Title
 SECRETARY

 Name
 D'INNOCENZI, PAUL
 Name
 KEINDL, DAVID

Address 600 BIRCH ROAD #405-H Address 3003 TERRAMAR STREET #701
City-State-Zip: FORT LAUDERDALE FL 33304 City-State-Zip: FORT LAUDERDALE FL 33304

Title DIRECTOR Title TD

NameJULIUS, JASONNameNESBITT, MARYROSE GTREASURAddress3003 TERRAMAR, 203Address3003 TERRAMAR STREET, #1201City-State-Zip:FORT LAUDERDALE FL 33304City-State-Zip:FORT LAUDERDALE FL 33304

Title VP Title DIRECTOR

Name FARROW, PAUL Name JACOBSON, DANIEL

Address 3003 TERRAMAR STREET Address 3003 TERRAMAR STREET

City-State-Zip: FORT LAUDERDALE FL 33304 City-State-Zip: FORT LAUDERDALE FL 33304

Title DIRECTOR Title DIRECTOR

NameKREZMEIN, LAWRENCENameHANCOCK, HAROLDAddress3003 TERRAMAR STREETAddress3003 TERRAMAR STREET

City-State-Zip: FORT LAUDERDALE FL 33304 City-State-Zip: FORT LAUDERDALE FL 33304

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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: D'INNOCENZI, PAUL PRESIDENT 03/24/2014

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 24, 2014

Secretary of State

CC9263821576

Officer/Director Detail Continued:

Title DIRECTOR

Name CAMPBELL, BILL

Address 3003 TERRAMAR STREET

City-State-Zip: FORT LAUDERDALE FL 33304