2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765043

Entity Name: BIRDGROVE TOWNHOUSES CONDOMINIUM, INC.

FILED Apr 07, 2013 Secretary of State CC4918907105

Current Principal Place of Business:

2940-2956 BIRD AVE MIAMI, FL 33133

Current Mailing Address:

PO BOX 772587 MIAMI, FL 33177 US

FEI Number: 65-0504654 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EXCLUSIVE ASSISTANT LLC 13788 SW 157 ST MIAMI, FL 33177 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: YAHUMARY PALACIOS 04/07/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title M Title PRESIDENT

Name PALACIOS, YAHUMARY Name ERDELL, ERICK

Address PO BOX 772587 Address 2950-2956 BIRD AVE UNIT#7

City-State-Zip: MIAMI FL 33177 City-State-Zip: MIAMI FL 33145

Title VP Title SECRETARY/TREASURER

Name SOUCY, MELISSA Name BIRDER, JAMES

Address 2940 - 2956 BIRD AVE UNIT#2 Address 2956 BIRD AVE UNIT#8

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33133

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: YAHUMARY PALACIOS

MANAGER

04/07/2013