2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49981

Entity Name: BIRCH PARK BEACH H.O.A., INC.

Current Principal Place of Business:

3304 NE 16 COURT

FT. LAUDERDALE, FL 33305

Current Mailing Address:

3304 NE 16 COURT

FT. LAUDERDALE, FL 33305

FEI Number: 65-0354048 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TIBERIO, SHARON R 3304 NE 16 COURT

FORT LAUDERDALE, FL 33305 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

FILED Feb 06, 2015

Secretary of State

CC9658352114

Officer/Director Detail:

Title PD Title VD

Name DONALDSON, BRIAN Name SALTZ, MARK

Address 2841 N. OCEAN BLVD, # 606 Address 3325 NE 17 COURT

City-State-Zip: FORT LAUDERDALE FL 33308 City-State-Zip: FT LAUDERDALE FL 33305

Title TD Title SD

Name TIBERIO, SHARON R Name TOYE, DEBORAH

Address 3304 NE 16 COURT Address 3324 NE 15 STREET

City-State-Zip: FT LAUDERDALE FL 33305 City-State-Zip: FT LAUDERDALE FL 33304

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: SHARON R. TIBERIO

Electronic Signature of Signing Officer/Director Detail

TREASURER

02/06/2015 Date