2018 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:

7945 BRIAR BROOK CT. DALLAS, TX 75218 US

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 Jan 29, 2018

Secretary of State

CC0970723142

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 ST. MARTIN, DAN Name SEINFELD, MARC

Address 3324 NE 15 STREET Address 3316 NE 14 STREET

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

Title DIRECTOR Title DIRECTOR

NameTIBERIO, SHARONNameTIMMERMAN, DOUGAddress3304 NE 16 COURTAddress3275 NE 15 COURT

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

Title DIRECTOR Title DIRECTOR

NameBARNETT, DANNameBENDITT, GENEVIEVEAddress3300 NE 16 PLACEAddress3324 NE 17 STREET

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

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

REGISTERED AGENT, DIRECTOR

01/29/2018

Electronic Signature of Signing Officer/Director Detail

Date