

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 192243

FILED
Apr 05, 2009
Secretary of State

Entity Name: BIRCH COOPERATIVE APARTMENTS INC

Current Principal Place of Business:

711 BAYSHORE DR.
APARTMENT 103
FT. LAUDERDALE, FL 33304

Current Mailing Address:

711 BAYSHORE DR.
APARTMENT 103
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

711 BAYSHORE DR.
APARTMENT 202
FT. LAUDERDALE, FL 33304

New Mailing Address:

1605 N.E. 17 AVENUE
FT. LAUDERDALE, FL 33305

FEI Number: 59-0969099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGLIS, RICHARD K ESQUIRE
3101 NORTH FEDERAL HIGHWAY
SUITE 301, CITIBANK BUILDING
FORT LAUDERDALE, FL 33306 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SOUSA, JOHN PHILLIP III
Address: 711 BAYSHORE DRIVE, APT. 103
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: S () Delete
Name: PERRY, CHARLES
Address: 1605 NE 17TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VPAS () Delete
Name: SOUSA, JOHN PHILIP IV
Address: 34 OBSERVATORY POINTE DRIVE
City-St-Zip: WILDER, KY 41076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES B. PERRY

SEC.

04/05/2009

Electronic Signature of Signing Officer or Director

Date