

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 192243

FILED
Jan 03, 2011
Secretary of State

Entity Name: BIRCH COOPERATIVE APARTMENTS INC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-0969099 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PERRY, CHARLES B
1605 N.E. 17 AVENUE
FORT LAUDERDALE, FL 33305 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

OFFICERS AND DIRECTORS:

Title: P
Name: SOUSA, JOHN PHILIP IV
Address: P.O. BOX 307
City-St-Zip: NEWPORT, KY 41072 US

Title: VPT
Name: PERRY, CHARLES B
Address: 1605 NE 17TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES B. PERRY

VPT

01/03/2011

Electronic Signature of Signing Officer or Director

Date