2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715472

FILED Jan 24, 2012 Secretary of State

Entity Name: BIRCH CREST APARTMENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

336 NORTH BIRCH ROAD FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

336 NORTH BIRCH ROAD FT. LAUDERDALE, FL 33304

FEI Number: 59-1302691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRUZZI, JOHN 336 N. BIRCH RD. #6-F

FT. LAUDERDALE, FL 33304 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

OFFICERS AND DIRECTORS:

Γitle: F

Name: STRUZZI, JOHN

Address: 336 NORTH BIRCH ROAD #6-F City-St-Zip: FORT LAUDERDALE, FL 33304

Title: T

Name: NEGRON, ROBERT Address: 336 N BIRCH RD #8E

City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S

Name: MCGOWAN, JOAN
Address: 336 N. BIRCH RD #14-I

City-St-Zip: FORT LAUDERDALE, FL 33304

Title: [

Name: VETTER, JOHN

Address: 11660 N W 23RD STREET City-St-Zip: PLANTATION, FL 33323

Title:

Name: HILL, JOAN

Address: 336 N. BIRCH RD #15-A City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP

Name: CASEBIER, NOLA

Address: 336 NORTH BIRCH ROAD #10-I City-St-Zip: FORT 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: JOHN STRUZZI PRES 01/24/2012