

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725355

FILED
Feb 24, 2010
Secretary of State

Entity Name: BIRCH SQUARE ASSOCIATION, INC.

Current Principal Place of Business:

3003 TERRAMAR STREET
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

3003 TERRAMAR STREET
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 59-1498101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS & GOLDWYN, P.A.
2 S UNIVERSITY DR #315
PLANTATION, FL 33324 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: KEINDL, DAVID
Address: 3003 TERRAMAR, 701
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D
Name: KEINDL, JOYCE
Address: 609 BREAKER AVENUE, #1
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: V
Name: JULIUS, JASON
Address: 3003 TERRAMAR, 203
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: TD
Name: NESBITT, MARYROSE G TREASUR
Address: 3003 TERRAMAR STREET, #1201
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D
Name: KREZMIEN, LAWRENCE
Address: 600 N BIRCH RD, 402-H
City-St-Zip: FT LAUDERDALE, FL

Title: SD
Name: D'INNOCENZI, PAUL
Address: 600 BIRCH ROAD 405-H
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: DAVID KEINDL

PRES

02/24/2010

Electronic Signature of Signing Officer or Director

Date