

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**APPROVED
AND
FILED**

95 MAR -2 PM 2: 59

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 735876 (5)
1. Corporation Name
BIRD-KENDALL HOMEOWNERS' ASSOCIATION, INC.

Principal Place of Business: **12500 SW 51ST ST MIAMI FL 33175**
Mailing Address: **12500 SW 51ST ST MIAMI FL 33175**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **05/18/1976** 3a. Date of Last Report: **01/25/1994**

4. FEI Number: **59-1765654** Applied For: Not Applicable:

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status: \$68.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24) and Mailing Address (25-30) fields with sub-headers for Suite, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: **STILL, JUNE 12500 SW 51ST ST MIAMI, FL 33175**

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and Zip Code.

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (Signature, typed or printed name of registered agent and the filer acceptable) (NOTE: Registered Agent signature required when registering) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: VP	NAME: STILL, RICHARD	1.1 TITLE: <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
STREET ADDRESS: 12500 S. W. 51 STREET	CITY - ST - ZIP: MIAMI FL	1.2 NAME:	1.3 STREET ADDRESS:
		1.4 CITY - ST - ZIP: 33175-5511	
TITLE: P	NAME: WORRELL, TOM	2.1 TITLE: <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
STREET ADDRESS: 6200 S.W. 125 AVENUE	CITY - ST - ZIP: MIAMI, FL 00000	2.2 NAME:	2.3 STREET ADDRESS:
		2.4 CITY - ST - ZIP: 33183	
TITLE: T	NAME: STILL, JUNE	3.1 TITLE: <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
STREET ADDRESS: 12500 SW 51ST ST	CITY - ST - ZIP: MIAMI, FL 00000	3.2 NAME:	3.3 STREET ADDRESS:
		3.4 CITY - ST - ZIP: 33175-5511	
TITLE: S	NAME: PONCE, DAGNY	4.1 TITLE: <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
STREET ADDRESS: 12120 S.W. 47 ST.	CITY - ST - ZIP: MIAMI FL	4.2 NAME:	4.3 STREET ADDRESS:
		4.4 CITY - ST - ZIP: 33175	
TITLE: D	NAME: WEEKS, RON	5.1 TITLE: <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
STREET ADDRESS: 11840 S.W. 47 ST.	CITY - ST - ZIP: MIAMI FL	5.2 NAME:	5.3 STREET ADDRESS:
		5.4 CITY - ST - ZIP: 33175	
TITLE: D	NAME: PENNINGTON, JEAN	6.1 TITLE: <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
STREET ADDRESS: 7000 S.W. 122ND AVENUE	CITY - ST - ZIP: MIAMI FL	6.2 NAME:	6.3 STREET ADDRESS:
		6.4 CITY - ST - ZIP: 33183	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: June Still **JUNE STILL** **2/20/95** **(309)553-6039**

BE SURE AND TYPE OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR