

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735876

FILED
Jul 12, 2006
Secretary of State

Entity Name: BIRD-KENDALL HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

11840 SW 47 STREET
MIAMI, FL 331754902

New Principal Place of Business:

8845 SW 178TH TERRACE
PALMETTO BAY, FL 33157

Current Mailing Address:

11840 SW 47 STREET
MIAMI, FL 331754902

New Mailing Address:

8845 SW 178TH TERRACE
PALMETTO BAY, FL 33157

FEI Number: 59-1765654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WEEKS, RON
11840 SW 47 STREET
MIAMI, FL 331754902 US

Name and Address of New Registered Agent:

VEGA, CAROL
8845 SW 178TH TERRACE
PALMETTO BAY, FL 33157 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: RON WEEKS

07/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: PONCE, DAGNEY
Address: 12120 SW 47TH ST
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: MILLER, MICHAEL
Address: 11923 SW 45TH ST
City-St-Zip: MIAMI, FL 33175

Title: P () Delete
Name: GOMEZ, MANNY
Address: 3620 SW 108 CT.
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: SCHAFF, CHARLOTTE
Address: 6901 SW 125 AVE
City-St-Zip: MIAMI, FL 33183

Title: T () Delete
Name: WEEKS, RON
Address: 11840 S.W. 47 ST.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: BRADWELL, RICHARD
Address: 12150 SW 45TH ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: MILLER, MICHAEL
Address: 11923 SW 45TH ST
City-St-Zip: MIAMI, FL 33175

Title: D (X) Change () Addition
Name: GOMEZ, MANNY
Address: 3620 SW 108 CT.
City-St-Zip: MIAMI, FL 33165

Title: T (X) Change () Addition
Name: VEGA, CAROL
Address: 8845 SW 178TH TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

Title: VP (X) Change () Addition
Name: WEEKS, RON
Address: 11840 S.W. 47 ST.
City-St-Zip: MIAMI, FL

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

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROL VEGA

T

07/12/2006

Electronic Signature of Signing Officer or Director

Date