

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735876

FILED
Mar 18, 2011
Secretary of State

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

Current Principal Place of Business:

8845 SW 178TH TERRACE
PALMETTO BAY, FL 33157

New Principal Place of Business:

8845 SW 178TH TERRACE
PALMETTO BAY
PALMETTO BAY, FL 33157 US

Current Mailing Address:

8845 SW 178TH TERRACE
PALMETTO BAY, FL 33157

New Mailing Address:

8845 SW 178TH TERRACE
PALMETTO BAY
PALMETTO BAY, FL 33157 US

FEI Number: 59-1765654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, CAROL
8845 SW 178TH TERRACE
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

VEGA, CAROL
8845 SW 178TH TERRACE
PALMETTO BAY
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: CAROL VEGA

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: SIERRA, TERESA
Address: 5870 SW 120 AVENUE
City-St-Zip: MIAMI, FL 33183 US

Title: VP
Name: GOMEZ, MANNY
Address: 2013 SW 1ST ST.
City-St-Zip: MIAMI, FL 33135 US

Title: T
Name: VEGA, CAROL
Address: 8845 SW 178TH TERRACE
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: P
Name: WEEKS, RON
Address: 11840 S.W. 47 ST.
City-St-Zip: MIAMI, FL 33183 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROL VEGA

TRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date