2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735876

FILED Feb 14, 2012 Secretary of State

Date

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

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

8845 SW 178TH TERRACE

PALMETTO BAY

PALMETTO BAY, FL 33157 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: S

 Name:
 SIERRA, TERESA

 Address:
 5870 SW 120 AVENUE

 City-St-Zip:
 MIAMI, FL 33183 US

Title: VP

 Name:
 DOMINGUEZ, RAUL

 Address:
 12000 SW 49TH STREET

 City-St-Zip:
 MIAMI, FL 33175 US

Title:

Name: VEGA, CAROL

Address: 8845 SW 178TH TERRACE
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: F

 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 02/14/2012