

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748547

FILED
Jun 15, 2011
Secretary of State

Entity Name: THE COURTS OF BIRDWOOD CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

2200 NW 102 AVE
#5
MIAMI, FL 33172

New Principal Place of Business:

4909 SW 74 CT
MIAMI, FL 33155

Current Mailing Address:

2200 NW 102 AVE
#5
MIAMI, FL 33172 US

New Mailing Address:

4909 SW 74 CT
MIAMI, FL 33155 US

FEI Number: 59-2100472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISINGER, DENNIS
4000 HOLLYWOOD BLVD., SUITE 265-SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ROBERT M. CHISHOLM, P.A.
4921 SW 74TH COURT
MIAMI, FL 33155 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: RMC

06/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUBA, MAYRELLIS
Address: 4909 SW 74 CT
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: LIMA, ILEANA
Address: 4909 SW 74 CT
City-St-Zip: MIAMI, FL 33155

Title: T
Name: JUAN, FANNY
Address: 4909 SW 74 CT
City-St-Zip: MIAMI, FL 33155

Title: S
Name: GARCIA, JUAN CARLOS
Address: 4909 SW 74 CT
City-St-Zip: MIAMI, FL 33155

Title: D
Name: GONZALEZ, ANGEL
Address: 4909 SW 74 CT
City-St-Zip: MIAMI, FL 33155

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: MAYRELLIS CUBA

P

06/15/2011

Electronic Signature of Signing Officer or Director

Date