

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 21, 2012
Secretary of State

DOCUMENT# 763888

Entity Name: BIRD LAKES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**6955 NW 77 AVE
#407
MIAMI, FL 33166 US**New Principal Place of Business:****Current Mailing Address:**6955 NW 77 AVE
#407
MIAMI, FL 33166 US**New Mailing Address:****FEI Number:** 26-0186607 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RENOVATIONS PROPERTY MANAGMENT
6955 NW 77 AVE
#407
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**

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

Date

OFFICERS AND DIRECTORS:**Title:** P
Name: MELLA, MAGALYS
Address: 6955 NW 77 AVE #407
City-St-Zip: MIAMI, FL 33166 US**Title:** T
Name: RUBI, GRETHEL
Address: 6955 NW 77 AVE #407
City-St-Zip: MIAMI, FL 33166 US**Title:** VP
Name: CASTILLO, MAURICIO
Address: 6955 NW 77 AVE #407
City-St-Zip: MIAMI, FL 33166 US**Title:** D
Name: RUANO, JENNY
Address: 6955 NW 77 AVE #407
City-St-Zip: MIAMI, FL 33166 US**Title:** S
Name: DEL RIO, GILBERTO
Address: 6955 NW 77 AVE #407
City-St-Zip: MIAMI, FL 33166 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: MELLAS MAGALYS

PDT

09/21/2012

Electronic Signature of Signing Officer or Director

Date