

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 763888

FILED
Oct 03, 2014
Secretary of State

Entity Name: BIRD LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

13501 SW 128 STREET
SUITE 207
MIAMI, FL 33186 US

New Principal Place of Business:

12895 SW 132 STREET #103
MIAMI, FL 33186 US

Current Mailing Address:

P.O. BOX 771566
MIAMI, FL 33177

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:

CASTELLANOS, REINALDO P.A.
9960 BIRD ROAD
MIAMI, FL 33165 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: REINALDO CASTELLANOS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MELLA, MAGALYS
Address: P.O. BOX 771566
City-St-Zip: MIAMI, FL 33177 US

Title: T
Name: ALVAREZ, VIRGINIA
Address: P.O. BOX 771566
City-St-Zip: MIAMI, FL 33177 US

Title: VP
Name: CASTILLO, MAURICIO
Address: P.O. BOX 771566
City-St-Zip: MIAMI, FL 33177 US

Title: D
Name: RUANO, JENNY
Address: P.O. BOX 771566
City-St-Zip: MIAMI, FL 33177 US

Title: S
Name: GARCIA, FLORA E
Address: P.O. BOX 771566
City-St-Zip: MIAMI, FL 33177 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: MAGALYS MELLA

P

10/03/2014

Electronic Signature of Signing Officer or Director

Date