

# FILE NOW: FILING FEE IS \$61.25

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
**1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # 765043 (5)**  
1. Corporation Name  
**BIRDGROVE TOWNHOUSES CONDOMINIUM, INC.**



Principal Place of Business Mailing Address  
**% CAPITAL DEVELOPMENT AND INVESTMENT CORP.**  
**2150 CORAL WAY, SIXTH FLOOR**  
**MIAMI FL 33145**

3. Date Incorporated or Qualified **10/12/1982** 3a. Date of Last Report **04/06/1995**  
4. FEI Number **65-0504654** Applied For  
Not Applicable  
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Zip  
24 Country 29 Country  
25 Country 30 Country

## 9. Name and Address of Current Registered Agent

**SMITH, GARY V ESQ.**  
**1230 NW 7TH STREET**  
**MIAMI FL 33125**

## 10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

## SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-statuting)

DATE

## 12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	CASTRO, JOSE A	
STREET ADDRESS	% 2150 CORAL WAY, 6TH FLOOR	
CITY-ST-ZIP	MIAMI FL 33145	
TITLE	VPD	<input checked="" type="checkbox"/> DELETE
NAME	YLLERA, JAIME	
STREET ADDRESS	% 2150 CORAL WAY, 6TH FLOOR	
CITY-ST-ZIP	MIAMI FL 33145	
TITLE	SD	<input checked="" type="checkbox"/> DELETE
NAME	YLLERA, RAMON	
STREET ADDRESS	% 2150 CORAL WAY, 6TH FLOOR	
CITY-ST-ZIP	MIAMI FL 33145	
TITLE	VPD	<input checked="" type="checkbox"/> DELETE
NAME	SOLANO, RICHARD	
STREET ADDRESS	C/O 2150 CORAL WAY, 6TH FLOOR	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

## 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President / Director (PD)	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Lourdes Lorenzo-Luaces	
1.3 STREET ADDRESS	% 2150 Coral Way 6th Floor	
1.4 CITY-ST-ZIP	Miami FL 33145	
2.1 TITLE	Director (D)	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Hector Lovio	
2.3 STREET ADDRESS	% 2150 Coral Way 6th Floor	
2.4 CITY-ST-ZIP	Miami FL 33145	
3.1 TITLE	Director (D)	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Peter Duarte	
3.3 STREET ADDRESS	% 2150 Coral Way 6th Floor	
3.4 CITY-ST-ZIP	Miami FL 33145	
4.1 TITLE	Secretary (S)	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Tania Piniella	
4.3 STREET ADDRESS	% 2150 Coral Way 6th Floor	
4.4 CITY-ST-ZIP	Miami FL 33145	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

## SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (12/95)

3-29-1996