2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 02, 2007 8:00 am Secretary of State **DOCUMENT #765043** 02-02-2007 90008 021 ****61.25 BIRDGROVE TOWNHOUSES CONDOMINIUM, INC. Principal Place of Business Mailing Address CAPITAL DEV AND INVESTMENT CORP. CAPITAL DEV AND INVESTMENT CORP. 40008706 2150 CORAL WAY, SIXTH FLOOR 2150 CORAL WAY, SIXTH FLOOR MIAMI, FL 33145 MIAMI, FL 33145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 65-0504654 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, GARY V ESQ. 1230 NW 7TH STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33125 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aigniture required when reinstating) DATE Filing the Is \$61.25 Due by May 1, 2007 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE GOING ELIZABETH NAME SOUCY, MELISSA .. 2150 CORAL WAY- GREFE C/O 2150 CORAL WAY 6TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP TITI F М Change ☐ Delete TITLE ■ Addition LOVIO, HECTOR NAME NAME STREET ADDRESS % 2150 CORAL WAY, 6TH FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP TD TITLE TITLE ☐ Delete ☐ Change ☐ Addition ERDELL, ERICK NAME NAME STREET ADDRESS 2150 CORAL WAY 6TH FL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP QV TITLE Defete TITLE ☐ Change ☐ Addition **BONNELL, STEPHEN** NAME NAME 2150 CORAL WAY #6 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-7P TITLE ☐ Delete TITLE Change | ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 true the empowered to execute this report as required by Chapter 817, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an education of the corporation of the co

SIGNATURE:

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