2005 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT **DOCUMENT # 768653** BIRD INDUSTRIAL CONDOMINIUMS ASSOCIATION, INC. Principal Place of Business Mailing Address 4240-70 SW 73RD AVE 1717 N BAYSHORE DR MIAMI, FL 33155 US APT 3655 MIAMI, FL 33132 US

FILED Mar 12, 2005 08:00 AM **Secretary of State**

02112005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2350367 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERG, ESTELLE DO NOT WRITE 1717 N BAYSHORE DRIVE APT #3655 IN THIS SPACE MIAMI, FL 33132 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61,25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME BERG, PAUL STREET ADDRESS 1717 N BAYSHORE DRIVE #3655 CITY-ST-70P MIAMI, FL 33132 ШΕ NAME BERG, ESTELLE STREET ADDRESS 1717 N BAYSHORE DR #3655 CITY-ST-ZIP MIAMI, FL 33132 TIFLE NAME HENKEL, DENNIS STREET ADORESS 4268 SW 73RD, AVENUE DO NOT WRITE CITY+ST-ZIP MIAMI, FL 33155 ΨIII IN THIS SPACE NUME WONG, VICTOR STREET ADDRESS 4260 SW 73RD AVE CMY-ST-ZIP MIAMI, FL 33155 TITLE NAME SCHULTZ, MARK STREET ADDRESS 4240 S.W. 73RD AVENUE CITY-ST-ZIP MIAMI, FL 33155 TILE RODRIGUEZ, ROLANDO STREET ADDRESS 4240 S,W. 73 AVENUE MIAMI, FL 33155

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: