

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2006 8:00 am
Secretary of State

01-17-2006 90233 009 ****61.25

DOCUMENT # 768653 1. Entity Name BIRD INDUSTRIAL CONDOMINIUMS ASSOCIATION, INC.					
Principal Place of Business 4240-70 SW 73RD AVE MIAMI, FL 33155 US			Mailing Address 1717 N BAYSHORE DR APT 3655 MIAMI, FL 33132 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 3201 N.E. 183 rd ST. Suite, Apt. #, etc. #704			
City & State		City & State AVENTURA FL			
Zip	Country	Zip	Country	4. FEI Number 59-2350367	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent BERG, ESTELLE 1717 N BAYSHORE DRIVE APT #3655 MIAMI, FL 33132			7. Name and Address of New Registered Agent Name ESTELLE BERG Street Address (P.O. Box Number is Not Acceptable) 3201 N.E. 183 rd ST. #704 City AVENTURA FL Zip Code 33160		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BERG, PAUL 1717 N BAYSHORE DRIVE #3655 MIAMI, FL 33132		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BERG, PAUL 3201 NE 183 ST #704 AVENTURA FL 33160	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST BERG, ESTELLE 1717 N BAYSHORE DR #3655 MIAMI, FL 33132		TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST BERG, ESTELLE 3201 NE 183 ST #704 AVENTURA, FL 33160	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HENKEL, DENNIS 4268 SW 73RD. AVENUE MIAMI, FL 33155		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WONG, VICTOR 2950 S.W. 27 AVE, STE 310 MIAMI FL 33133	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WONG, VICTOR 4260 SW 73RD AVE MIAMI, FL 33155		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MARK, SCHULTZ 6010 SW 98 ST MIAMI FL 33156	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SCHULTZ, MARK 4240 S.W. 73RD AVENUE MIAMI, FL 33155		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RODRIGUEZ, ROLANDO 4246-48 SW 73 AVE MIAMI FL 33155	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RODRIGUEZ, ROLANDO 4240 S.W. 73 AVENUE MIAMI, FL 33155				
12. I hereby certify that the information supplied with this filing 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 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: <u>Estelle Berg</u> ESTELLE BERG 1-12-06 305-932-3503 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					