


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2007 8:00 am
Secretary of State

02-07-2007 90041 047 ****61.25

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1. Entity Name
 BIRD INDUSTRIAL CONDOMINIUMS ASSOCIATION, INC.



Principal Place of Business
 4240-70 SW 73RD AVE
 MIAMI, FL 33155 US

Mailing Address
 3201 NE 183RD ST.
 #704
 AVENTURA, FL 33160 US

400200



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 3201 NE 183RD ST
 Suite, Apt. #, etc.
 #704

01122007 Chg-NP CR2E037 (12/06)

City & State
 AVENTURA FL

Zip Country
 33160 US

4. FEI Number
 59-2350367

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 BERG, ESTELLE
 3201 NW 183RD ST.
 #704
 AVENTURA, FL 33160

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering)

Filing Fee is \$61.25
Due by May 1, 2007

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	BERG, PAUL	
STREET ADDRESS	3201 NW 183RD ST, #704	
CITY-ST-ZIP	AVENTURA, FL 33160	
TITLE	ST	<input type="checkbox"/> Delete
NAME	BERG, ESTELLE	
STREET ADDRESS	3201 NW 183RD ST, #704	
CITY-ST-ZIP	AVENTURA, FL 33160	
TITLE	D	<input type="checkbox"/> Delete
NAME	HENKEL, DENNIS	
STREET ADDRESS	4268 SW 73RD AVENUE	
CITY-ST-ZIP	MIAMI, FL 33155	
TITLE	D	<input type="checkbox"/> Delete
NAME	WONG, VICTOR	
STREET ADDRESS	2950 SW 27TH AVE, STE 310	
CITY-ST-ZIP	MIAMI, FL 33133	
TITLE	VP	<input type="checkbox"/> Delete
NAME	SCHULTZ, MARK	
STREET ADDRESS	6010 SW 98TH ST	
CITY-ST-ZIP	MIAMI, FL 32156	
TITLE	D	<input type="checkbox"/> Delete
NAME	RODRIGUEZ, ROLANDO	
STREET ADDRESS	4246-48 SW 73RD AVE.	
CITY-ST-ZIP	MIAMI, FL 33155	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PAUL BERG, PAUL	
STREET ADDRESS	3201 NE 183RD ST, #704	
CITY-ST-ZIP	AVENTURA, FL 33160	
TITLE	S/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERG, ESTELLE	
STREET ADDRESS	3201 NE 183RD ST, #704	
CITY-ST-ZIP	AVENTURA, FL 33160	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHULTZ, MARK	
STREET ADDRESS	10811 159TH CT, N.	
CITY-ST-ZIP	JUPITER, FL 33478	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: Estelle Berg ESTELLE BERG Date: 2-1-07 (305)932-3503 Daytime Phone #