

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768653

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: BIRD INDUSTRIAL CONDOMINIUMS ASSOCIATION, INC.

## Current Principal Place of Business:

4240-70 SW 73RD AVE  
MIAMI, FL 33155 US

## New Principal Place of Business:

## Current Mailing Address:

C/O NEIJNA  
3769 MAIN HWY  
MIAMI, FL 33133 US

## New Mailing Address:

4250 SW 73RD AVENUE C/O BRIAN MARSHALL  
MIAMI, FL 33155

FEI Number: 59-2350367

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEIJNA, BARBARA  
3769 MAIN HWY  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

MARSHALL, BRIAN A  
4250 SW 73RD AVENUE  
MIAMI, FL 33155 US

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.

SIGNATURE: BRIAN MARSHALL

01/20/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARSHALL, BRIAN  
Address: 9222 SW 136 TERR  
City-St-Zip: MIAMI, FL 33176

Title: D ( ) Delete  
Name: BERG, ESTELLE  
Address: 3201 NE 183RD STREET #704  
City-St-Zip: AVENTURA, FL 33160

Title: VP ( ) Delete  
Name: ALVAREZ, ALEX  
Address: 7270 SW 42 ST  
City-St-Zip: MIAMI, FL 33155

Title: D ( ) Delete  
Name: WONG, VICTOR  
Address: 2950 SW 27TH AVE, STE 310  
City-St-Zip: MIAMI, FL 33133

Title: ST ( ) Delete  
Name: NEIJAN, BARBARA  
Address: 3769 MAIN HWY  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete  
Name: RODRIGUEZ, ROLANDO  
Address: 4246-48 SW 73RD AVE.  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARSHALL, BRIAN  
Address: 4250 SW 73RD AVENUE  
City-St-Zip: MIAMI, FL 33155

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: RODRIGUEZ, ROLANDO  
Address: 4248 SW 73RD AVENUE  
City-St-Zip: MIAMI, FL 33155

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: MARSHALL, BRIAN  
Address: 4250 SW 73RD AVENUE  
City-St-Zip: MIAMI, FL 33155

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN A. MARSHALL

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date