

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768653

FILED
Feb 20, 2010
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:

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

New Mailing Address:

FEI Number: 59-2350367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: BRIAN A. MARSHALL

P

02/20/2010

Electronic Signature of Signing Officer or Director

Date