

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768653

FILED  
Feb 21, 2012  
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 MARSHALL

PRES

02/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date