

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002395

FILED
May 03, 2004
Secretary of State

Entity Name: BIRD ROAD PROPERTIES ASSOCIATION, INC.

Current Principal Place of Business:

777 ARTHUR GODFREY
SUITE 400
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

777 ARTHUR GODFREY
SUITE 400
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0795198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIDELSTEIN, GARY P
2665 SOUTH BAYSHORE DR #908
MIAMI, FL 33133 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: D () Delete
Name: EDELSTEIN, GARY
Address: 777 ARTHUR GODFREY
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: WALLACE, MARK
Address: 777 ARTHUR GODFREY
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: DUPREY, ELIZABETH
Address: 777 ARTHUR GODFREY
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Delete
Name: BALOGH, ROBERT B
Address: 777 ARTHUR GODFREY RD STE 400
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: RUBIN, MARK
Address: 777 ARTHUR GODFREY
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: BALOGH, ROBERT B
Address: 777 ARTHUR GODFREY
City-St-Zip: MIAMI BEACH, FL 33140

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GARY EDELSTEIN

DIR

05/03/2004

Electronic Signature of Signing Officer or Director

Date