

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000002395

FILED
Mar 20, 2012
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:

777 ARTHUR GODFREY RD
SUITE 400
MIAMI BEACH, FL 33140

Current Mailing Address:

777 ARTHUR GODFREY
SUITE 400
MIAMI BEACH, FL 33140

New Mailing Address:

777 ARTHUR GODFREY RD
SUITE 400
MIAMI BEACH, FL 33140

FEI Number: 65-0795198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

BALOGH, ROBERT B
777 ARTHUR GODFREY RD
SUITE 400
MIAMI BEACH, FL 33140 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: ROBERT B BALOGH

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BALOGH, ROBERT B
Address: 777 ARTHUR GODFREY ROAD # 400
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: RUBIN, MARK
Address: 777 ARTHUR GODFREY ROAD #400
City-St-Zip: MIAMI BEACH, FL 33140

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: ROBERT B BALOGH

D

03/20/2012

Electronic Signature of Signing Officer or Director

Date