

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011001

FILED  
Jan 11, 2009  
Secretary of State

**Entity Name:** BIRD ROAD CONDOMINIUM ASSOCIATION INC.

**Current Principal Place of Business:**

3800 SW 102 AVE.  
MIAMI, FL 33165

**New Principal Place of Business:**

6921 NW 77TH AVE  
MIAMI, FL 33166

**Current Mailing Address:**

4744 NW 114 AVE  
#105  
MIAMI, FL 33178

**New Mailing Address:**

6921 NW 77TH AVE  
MIAMI, FL 33166

**FEI Number:** 68-0597705

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SIEGFRIED RIVERA, LEVNER, DE LA TORRE  
201 ALHAMBRA CIR  
STE 603  
CORAL GABLES, FL 33134 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: VPD ( ) Delete  
Name: RODRIGUEZ-MAZIBONA, SILVIA  
Address: 3800 SW 102ND AVENUE # 104  
City-St-Zip: MIAMI, FL 33165

Title: TD ( ) Delete  
Name: FERNANDEZ, FERNANDO  
Address: 3800 SW 102ND AVE., #122  
City-St-Zip: MIAMI, FL 33165

Title: D ( ) Delete  
Name: CAMINA, FRANCISCO  
Address: 3800 SW 102ND AVE, #109  
City-St-Zip: MIAMI, FL 33165

Title: SD ( ) Delete  
Name: TRUILLO, MARTHA  
Address: 3800 SW 102ND AVENUE #14  
City-St-Zip: MIAMI, FL 33165

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: PTD (X) Change ( ) Addition  
Name: FERNANDEZ, FERNANDO  
Address: 3800 SW 102ND AVE., #122  
City-St-Zip: MIAMI, FL 33165

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

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: FERNANDO FERNANDEZ

PRES

01/11/2009

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

\_\_\_\_\_  
Date