2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011001

FILED Feb 18, 2010 Secretary of State

Entity Name: BIRD ROAD CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business: New Principal Place of Business:

6921 NW 77TH AVE 4635 SW 129 AVENUE MIAMI, FL 33166 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

6921 NW 77TH AVE 4635 SW 129 AVENUE MIAMI, FL 33166 MIAMI, FL 33175

FEI Number: 68-0597705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIEGFRIED RIVERA, LEVNER, DE LA TORRE 201 ALHAMBRA CIR STE 603 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 FERNANDEZ, FERNANDO

 Address:
 6921 NW 77 AVENUE

 City-St-Zip:
 MIAMI, FL 33166

Title: TE

 Name:
 DE PERALTA, JOSE

 Address:
 6921 NW 77 AVENUE

 City-St-Zip:
 MIAMI, FL 33166

Title: SD

 Name:
 MARRERO, YOLE

 Address:
 6921 NW 77 AVENUE

 City-St-Zip:
 MIAMI, FL 33166

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: FERNANDO FERNANDEZ PRES 02/18/2010