

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011001

FILED
Jan 24, 2012
Secretary of State

Entity Name: BIRD ROAD CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

4635 SW 129 AVENUE
MIAMI, FL 33175

New Principal Place of Business:

15960 SW 76 STREET
MIAMI, FL 33193

Current Mailing Address:

4635 SW 129 AVENUE
MIAMI, FL 33175

New Mailing Address:

P.O. BOX 960070
MIAMI, FL 33296

FEI Number: 68-0597705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISINGER, DENNIS
4000 HOLLYWOOD BLVD
PREDIDENT CIRCLE STE 265S
HOLLYWOOD, FL 33021 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: PD
Name: FERNANDEZ, FERNANDO
Address: P.O. BOX 960070
City-St-Zip: MIAMI, FL 33296

Title: TD
Name: DE PERALTA, JOSE
Address: P.O. BOX 960070
City-St-Zip: MIAMI, FL 33296

Title: SD
Name: MARRERO, YOLE
Address: P.O. BOX 960070
City-St-Zip: MIAMI, FL 33296

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

01/24/2012

Electronic Signature of Signing Officer or Director

Date