

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 03, 2006
Secretary of State

DOCUMENT# N05000009557

Entity Name: BIRD GROVE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**10556 NW 26TH ST
SUITE D-203
DORAL, FL 33170**New Principal Place of Business:**2734 BIRD AVENUE
MIAMI, FL 33133**Current Mailing Address:**10556 NW 26TH ST
SUITE D-203
DORAL, FL 33170**New Mailing Address:**C/O DELTA MANAGEMENT SOLUTIONS, INC
PO BOX 590577
TAMARAC, FL 33319**FEI Number:** 59-2238560**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ARROM, ORLANDO
10556 NW 26TH ST
SUITE D-203
DORAL, FL 33172 US**Name and Address of New Registered Agent:**DELTA MANAGEMENT SOLUTIONS, INC.
6041 KIMBERLY BLVD
STE D
N. LAUDERDALE, FL 33068 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: MARCELO L. MARTINEZ

11/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: OLMOS, CARLOS
Address: 2734 BIRD AVE UNIT 113
City-St-Zip: MIAMI, FL 33133**Title:** D () Delete
Name: SILVA, DANIEL
Address: 2734 BIRD AVE UNIT 113
City-St-Zip: MIAMI, FL 33133**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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 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: CARLOS OLMOS

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11/03/2006

Electronic Signature of Signing Officer or Director

Date