

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 03, 2009**  
**Secretary of State**

DOCUMENT# N05000009557

**Entity Name:** BIRD GROVE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2734 BIRD AVE  
MIAMI, FL 33133**New Principal Place of Business:****Current Mailing Address:**C/O DELTA MANAGEMENT SOLUTIONS, INC  
PO BOX 590577  
TAMARAC, FL 33319**New Mailing Address:**C/O LIVING MIAMI MANAGEMENT, INC  
PO BOX 330971  
MIAMI, FL 33133**FEI Number:** 59-2238560**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DELTA MANAGEMENT SOLUTIONS, INC.  
6041 KIMBERLY BLVD  
STE D  
N. LAUDERDALE, FL 33068 US**Name and Address of New Registered Agent:**LIVING MIAMI MANAGEMENT, INC  
2809 BIRD AVENUE #1A  
MIAMI, FL 33133 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: MELANIE BARNICK ONDRUSKA

09/03/2009

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 33133Title: TD ( ) Delete  
Name: RODRIGUEZ, AURORA  
Address: 2734 BIRD AVE #110  
City-St-Zip: MIAMI, FL 33131Title: V ( ) Delete  
Name: JUAN, WILLIAM  
Address: 2734 BIRD AVE #308  
City-St-Zip: MIAMI, FL 33133Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: VALDEZ, RICARDO  
Address: 2734 BIRD AVE UNIT 307  
City-St-Zip: MIAMI, FL 33133Title: T (X) Change ( ) Addition  
Name: RODRIGUEZ, AURORA  
Address: 2734 BIRD AVE #110  
City-St-Zip: MIAMI, FL 33131Title: S (X) Change ( ) Addition  
Name: RICARDO, WILLIAM  
Address: 2734 BIRD AVE #204  
City-St-Zip: MIAMI, FL 33133Title: VP ( ) Change (X) Addition  
Name: ERNESTO, BUSTAMANTE  
Address: 50 OCEAN LANE #102  
City-St-Zip: KEY BISCAYNE, FL 33149

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: MELANIE BARNICK ONDRUSKA

MGR

09/03/2009

Electronic Signature of Signing Officer or Director

Date