

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009557

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** BIRD GROVE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

2734 BIRD AVE  
MIAMI, FL 33133

**New Principal Place of Business:**

16155 SW 117 AVE SUITE B-14  
MIAMI, FL 33177

**Current Mailing Address:**

C/O DMS, INC.  
PO BOX 590577  
TAMARAC, FL 33359

**New Mailing Address:**

16155 SW 117 AVE SUITE B-14  
MIAMI, FL 33177

**FEI Number:** 59-2238560

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DMS, INC.  
7300 W. MCNAB RD # 220  
TAMARAC, FL 33321 US

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

BIRD GROVE CONDO  
16155 SW 117 AVE SUITE B-14  
MIAMI, FL 33177 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: TRINIDAD YARCE

04/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: KELLER, TANIA  
Address: 16155 SW 117 AVE SUITE B-14  
City-St-Zip: MIAMI, FL 33177

Title: T  
Name: RODRIGUEZ, AURORA  
Address: 16155 SW 117 AVE SUITE B-14  
City-St-Zip: MIAMI, FL 33177

Title: D  
Name: SCIORTINO, FABIO  
Address: 16155 SW 117 AVE SUITE B-14  
City-St-Zip: MIAMI, FL 33177

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: TANIA KELLER

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date