

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009191

FILED
Mar 05, 2010
Secretary of State

Entity Name: BIRD WINGATE WAREHOUSE CONDOMINIUMS ASSOCIATION, INC.

Current Principal Place of Business:

4300 SW 73 AVE., STE. 105
MIAMI, FL 33155

New Principal Place of Business:

4405 SW 74TH AVE
MIAMI, FL 33155

Current Mailing Address:

4300 SW 73 AVE.
SUITE 107A
MIAMI, FL 33155

New Mailing Address:

4405 SW 74TH AVE
MIAMI, FL 33155

FEI Number: 20-8856365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, JOSEPHINE
4300 SW 73 AVE., STE. 105
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BLUE LEAF PROPERTIES LLC
4405 SW 74TH AVE
MIAMI, FL 33155 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: STAN SHOCKLEY, MANAGER

03/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D VP
Name: SMITH, ALAN
Address: 4300 SW 73 AVE., STE. 105
City-St-Zip: MIAMI, FL 33155

Title: D P
Name: EFRONSON, LEE
Address: 4334 SW 73 AVE.,
City-St-Zip: MIAMI, FL 33155

Title: D S
Name: SHOCKLEY, STANLEY
Address: 4405 SW 74TH AVE
City-St-Zip: MIAMI, FL 33155

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: STANLEY SHOCKLEY

SECR

03/05/2010

Electronic Signature of Signing Officer or Director

Date