

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009191

FILED
Apr 19, 2011
Secretary of State

Entity Name: BIRD WINGATE WAREHOUSE CONDOMINIUMS ASSOCIATION, INC.

Current Principal Place of Business:

4405 SW 74TH AVE
MIAMI, FL 33155

New Principal Place of Business:

4334 SW 73RD AVENUE
MIAMI, FL 33155

Current Mailing Address:

4405 SW 74TH AVE
MIAMI, FL 33155

New Mailing Address:

701 4TH STREET
SUITE 101
MIAMI BEACH, FL 33139

FEI Number: 20-8856365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUE LEAF PROPERTIES LLC
4405 SW 74TH AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

REGATTA REAL ESTATE MANAGEMENT
701 4TH STREET
SUITE #101
MIAMI BEACH, FL 33139 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: TIM VODA

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: EFRONSON, LEE
Address: 4334 SW 73 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: LEE EFRONSON

DP

04/19/2011

Electronic Signature of Signing Officer or Director

Date