

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009191

FILED
Apr 18, 2012
Secretary of State

Entity Name: BIRD WINGATE WAREHOUSE CONDOMINIUMS ASSOCIATION, INC.

Current Principal Place of Business:

4334 SW 73RD AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

701 4TH STREET
SUITE 101
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-8856365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

Title: DS
Name: TORMO, DANIEL
Address: 4334 SW 73 AVE.,
City-St-Zip: MIAMI, FL 33155

Title: DT
Name: ORTEGA, ALVARO
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

04/18/2012

Electronic Signature of Signing Officer or Director

Date