2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # N06000009193 BIRD WINGATE MASTER ASSOCIATION, INC. Principal Place of Business. Mailing Address_ . 4300 SW 73 AVENUE SUITE 105 4300 SW 73 AVENUE SUITE 105 MIAMI, FL 33155 MIAMI, FL 33155 01042008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-8856520 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRUZ, JOSEPHINE DO NOT WRITE 4300 SW 73RD AVE STE 105 MIAMI, FL 33155 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typical or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME SMITH, ALAN U00000930100 05/21/08-80094-025 61.25 STREET ADDRESS 4300 SW 73 AVENUE SUITE 105 CITY-ST-ZIP MIAMI, FL 33155 TITLE **VPTD** CRUZ, JOSEPHINE STREET ADDRESS 4300 SW 73 AVENUE SUITE 105 CITY - ST - ZIP MIAMI, FL 33155 TITLE NAME TKACH, CONRAD STREET ADDRESS 4300 SW 73 AVENUE SUITE 105 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33155 IN THIS SPACE TITLE DAMA STREET ADDRESS CITY-SI-ZIP

12. I nereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like directors.

SIGNATURE:

NAME STREET ADDRESS CITY+ST-ZIP

STREFT ADDRESS COLY-S1-7IP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/08

305-262-6684

FILED

Daytime Phone #