FILED Jul 19, 2005 8:00 am **Secretary of State**

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ANNUAL REPORT	HON
DOCUMENT # N9600001484	

BIRCH POINTE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address BIRCH POINTE CONDOMINIUM **BIRCH POINTE CONDOMINIUM** 50056094 301 N. BIRCH RD 301 N. BIRCH RD FT. LAUDERDALE, FL 33304 FT. LAUDERDALE, FL 33304 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 07112005 CR2E037 (10/03) Chg-NP City & State 4. FEI Number 65-0659848 Applied For City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOUVIER, THOMAS R Street Address (P.O. Box Number is Not Acceptable) 301 N. BIRCH RD. APT. 3 SOUTH. FT LAUDERDALE, FL 33304 City Zip Code 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 . In the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Change Addition TITLE ☐ Defete TITLE KATZ, ALVIN NAME NAME STREET ADDRESS STREET ADDRESS 301 N. BIRCH RD., APT. 9N CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE, FL Addition TITLE Delete TITLE SAY KALTMAN 301 BIRCH RD ATT ION NAME LACY, JOHN 301 N. BIRCH RD., APT. 5N STREET ADDRESS STREET ADDRESS FT. LAUDERDALE, FL CITY-ST-ZIP CITY-ST-ZIP 3380Y ☐ Change ☐ Addition TITLE ☐ Defete TITLE DELUCA, EDWARD STREET ADDRESS STREET ADDRESS 301 N BIRCH RD CITY-ST-ZIP FORT LAUDERDALE, FL 33304 CITY-ST-ZIP ■ Addition Change TITLE Delete TITLE MOORE, GEORGE BARRY HEMPHILL NAME 301 N BIRCH RD APT SN 301 N BIRCH ROAD APT #6N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33304 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE FRIEDLAUDER ROBERT NAME NAME STREET ADDRESS 301 N BIRCH ROAD APT 105 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, FL 33304 Change Addition Oelete TITLE

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

7/13/05 954760 4308