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Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90184 010 ****61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N02891

1. Corporation Name

TOWNHOMES OF BRIARWOOD ASSOCIATION, INC.

Principal Place of Business

13537 SIESTA PINES CT.S.W.
FORT MYERS FL 33908

Mailing Address

13527 SIESTA PINS COURT. S.W
FORT MYERS FL 33908
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

05/04/1984

4. FEI Number

59-2412485

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

PARKER, SCOTT
13529 SEISTA PINES CT SW
FT MYERS FL 33908

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VPS DELETE
NAME KLEIN, LEIGH A
STREET ADDRESS P.O. BOX 902 N/A
CITY-ST-ZIP SANIBEL FL

TITLE TD DELETE
NAME KROGER, ERWIN C
STREET ADDRESS 13527 SIESTR PINES COURT, S.W.
CITY-ST-ZIP FT. MYERS FL

TITLE D DELETE
NAME KROGER, ERV
STREET ADDRESS 13527 SIESTA PINES COURT, S.W.
CITY-ST-ZIP FT. MYERS FL

TITLE VDP DELETE
NAME PARKER, SCOTT
STREET ADDRESS 13529 SIESTA PINES CT SW
CITY-ST-ZIP FT. MYERS FL

TITLE D DELETE
NAME GORDON, TERRY
STREET ADDRESS 18305 LACHATEAU DR
CITY-ST-ZIP BROOKFIELD WI

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D MICHAEL Mc GRAIN Change Addition
1.2 NAME 13525-2 SIESTA PINES CT.
1.3 STREET ADDRESS FT. MEYERS FL. 33908.
1.4 CITY-ST-ZIP

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

12-15-99

941-466-1034

CR2E037 (11/98)