

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02891

FILED
Feb 26, 2012
Secretary of State

Entity Name: TOWNHOMES OF BRIARWOOD ASSOCIATION, INC.

Current Principal Place of Business:

13539 SIESTA PINES CT
FT MYERS, FL 33908

New Principal Place of Business:

13535 SIESTA PINES CT
FT MYERS, FL 33908

Current Mailing Address:

13539 SIESTA PINES CT
FT MYERS, FL 33908

New Mailing Address:

13535 SIESTA PINES CT
FT MYERS, FL 33908

FEI Number: 59-2412485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTENSEN, DAVID
13539 SIESTA PINES CT
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

COSENTINO, REBECCA
13535 SIESTA PINES COURT
FT MYERS, FL 33908 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: REBECCA COSENTINO

02/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELMERS, CHARLES
Address: 13531 SIESTA PINES CT
City-St-Zip: FORT MYERS, FL 33908

Title: T
Name: REBECCA, COSENTINO
Address: 13535 SIESTA PINES CT
City-St-Zip: FT MYERS, FL 33908

Title: S
Name: BENKERT, KAREN
Address: 13529 SIESTA PINES CT
City-St-Zip: FT. MYERS, FL 33908

Title: D
Name: ARTHUR, LAMOUNTAIN
Address: 13525-3 SIESTA PINES CT.
City-St-Zip: FORT MYERS, FL 33908

Title: VP
Name: MCGRAIN, MICHAEL
Address: 13525-2 SIESTA PINES CT.
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: SCHENCK, STEVEN
Address: 13525-1 SIESTA PINES CT.
City-St-Zip: FT MYERS, FL 33908

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: REBECCA COSENTINO

T

02/26/2012

Electronic Signature of Signing Officer or Director

Date