2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002250

FILED Apr 21, 2011 Secretary of State

Entity Name: BRIARCLIFF/RESERVE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O LANG MANAGEMENT 21045 COMMERICIAL TRAIL BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

C/O LANG MANAGEMENT 21045 COMMERICIAL TRAIL BOCA RATON, FL 33486

FEI Number: 20-1260070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISAACSON, WILLIAM C/O LANG MANAGEMENT 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 GALLAGHER, LIBBY

 Address:
 906 SW ST. LUCIE BLVD

 City-St-Zip:
 PORT SAINT LUCIE, FL 34986

Title: VP

 Name:
 PEARCE, W.O. WINK

 Address:
 9314 BRIARCLIFF TRACE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34986

Title: T

 Name:
 BAETZOLD, LISA

 Address:
 9412 BRIARCLIFF TRACE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34986

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: LIBBY GALLAGER P 04/21/2011