

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 25, 2012
Secretary of State**

DOCUMENT# N98000000552

Entity Name: BRIAR PATCH ESTATES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

224 SW UNCLE REMUS GLEN
FORT WHITE, FL 32038 US

New Principal Place of Business:

Current Mailing Address:

224 SW UNCLE REMUS GLEN
FORT WHITE, FL 32038 US

New Mailing Address:

FEI Number: 59-3530739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEGNER, NORMAN
224 SW UNCLE REMUS GLEN
FORT WHITE, FL 32038 US

Name and Address of New Registered Agent:

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:

Title: SECY
Name: BIEGNER, NORMAN L SEC/TRS
Address: 224 S.W. UNCLE REMUS GLN.
City-St-Zip: FORT WHITE, FL 32038 US

Title: VPRS
Name: MEINSEN JR, WILLIAM V P
Address: 269 SW BACK WOODS GLEN
City-St-Zip: FT. WHITE, FL 32038 US

Title: PRES
Name: LARSEN, ERIC PRES
Address: 239 SW UNCLE REMUS GLEN
City-St-Zip: FORT WHITE, FL 32038 US

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: NORMAN L. BIEGNER

SECY

02/25/2012

Electronic Signature of Signing Officer or Director

Date