2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 13, 2001 8:00 am Secretary of State **DOCUMENT # 751015** 1. Entity Name BRIAR BAY PROPERTY OWNERS' ASSOCIATION, INC. 02-13-2001 90054 009 ****61.25 Principal Place of Business Mailing Address LAND CAP PROP SERVICES, INC. LAND CAP PROP SERVICES, INC. 13800 S.W. 144 AVE ROAD 13800 S.W. 144 AVE ROAD MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2168871 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) SUITS, STEPHEN LAND CAP PROP SERVICES, INC. 13800 S.W. 144 AVE ROAD City Zip Code MIAMI FL 33186 FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Addition NAME KAUFMAN, STEPHEN NAME STREET ADORESS 13021 SW 95 AVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33176** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change KIRSNER, HARRY NAME NAME STREET ADDRESS 9190 SUNSET DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP miami fl SD--التناجرات المايح TITLE Delete TITLE TO Lois Hoffman Change - V Additions SAKS, CAROLE NAME NAME 13325 SW95 AVE STREET ADDRESS 12955 S.W. 95TH AVENUE STREET ADDRESS FL 33176 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 Delete TITLE TITLE ☐ Change ☐ Addition NAME LOFTUS, JAMES NAME STREET ADDRESS 12963 SW 95 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33176** TITLE 💢 Delete TITLE ☐ Change 🛣 Addition D Adam Levy NAME SHOPAY, TOM NAME 13017 SW 95 AVE STREET ADDRESS 13053 SW 95 AVE STREET ADDRESS Miami, FL 33176 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33176** TITLE ☐ Delete TITLE Addition Mark allen 13165 SW 95 Ave FORERD, HENRY NAME

12. 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

10600 SW 127 ST

MIAMI FL 33176

STREET ADDRESS

CITY-ST-7IP

6. FEB.01

Miami