2002 UNIFORM BUSINESS REPORT (UBR) FILED Feb 25, 2002 8:00 am DOCUMENT # **751015 Secretary of State** 1. Entity Name 02-25-2002 90065 006 ****61.25 BRIAR BAY PROPERTY OWNERS' ASSOCIATION, INC. 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 Name Street Address (P.O. Box Number is Not Acceptable) **LID**ITS, STEPHEN LAND CAP PROP SERVICES, INC. 3800 S.W. 144 AVE ROAD City Zip Code MAMI 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS .10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. CR2E037 (9/01) TITLE **★** Delete TITLE Addition President NAME KAUFMAN, STEPHEN NAME Allen, Mark 13165 SW 95 Ave STREET ADDRESS 13021 SW 95 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33176 CITY-ST-ZIP Miami, FL 33176 TITLE ☐ Delete TITLE Change Change ☐ Addition Treasurer NAME KIRSNER, HARRY NAME Rirsner Harry STREET ADDRESS 9190 SUNSET DR STREET ADDRESS 9190 Sunet Dr. CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Miami, FL 33173 TITLE TD TITLE ☐ Delete Change ☐ Addition Vice President HOFFMAN, LOIS NAME Hoffman, Lois 13325 SW 95 Ave STREET ADDRESS **13325 SW 95TH AVENUE** STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33176 FL 33176 iami. TITLE D ■ Delete TITLE Secretary Change - 😡 Addition NAME LOFTUS, JAMES NAME Perry, Mike STREET ADDRESS 12963 SW 95 AVE STREET ADDRESS 7300 N. Kendall Dr #519 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 <u>Miami, FL 33156</u> TITLE Detete TITLE Change Addition Directior NAME LEVY, ADAM NAME Benson, Cheryl STREET ADDRESS 13017 SW 95TH AVENUE STREET ADDRESS

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 passed in Block 10 or Block 11 if changed, or on an attachment with an accurate and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an accurate property of the pr

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

MIAMI FL 33176

FORERD, HENRY

10600 SW 127 ST

MIAMI FL 33176

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND PRIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Date Dayline Phone #

Change

· Addition

5621 SW 74 Ave

FL 33156

4iami, FL 33157

Director

Meagher, 13051 SW

Miami