2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000876

Entity Name: BRIAR BAY ORLANDO HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
225 S WESTMONTE DR STE #3310 ALTAMONTE SPRINGS, FL 32714 US	

Current Mailing Address:	**New Mailing Address:**
PO BOX 162147 ALTAMONTE SPRINGS, FL 32716 US	

FEI Number: 59-3393302   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
VISTA COMMUNITY ASSOCIATION MANAGEMENT, IN 225 S WESTMONTE DR #3310 ALTAMONTE SPRINGS, FL 32714 US	VISTA COMMUNITY ASSOCIATION MANAGEMENT 225 S WESTMONTE DR #3310 ALTAMONTE SPRINGS, FL 32714 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: ELLEN R. WOMACK   04/22/2011

        Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SANTIAGO, TITO
Address: PO BOX 162147
City-St-Zip: ALTAMONTE SPRINGS, FL 32716 US

Title: DVP
Name: PRESLEY, CINDY
Address: PO BOX 162147
City-St-Zip: ALTAMONTE SPRINGS, FL 32716 US

Title: DT
Name: MORENO, BETTY
Address: PO BOX 162147
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

Title: DS
Name: MENDOZA, MARLENE
Address: PO BOX 162147
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

Title: D
Name: RAMO, LEWIS
Address: PO BOX 162147
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

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: TITO SANTIAGO   DP   04/22/2011

        Electronic Signature of Signing Officer or Director   Date