

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 102535

FILED  
Mar 06, 2008  
Secretary of State

Entity Name: BRIAR BAY PROPERTIES INC.

## Current Principal Place of Business:

14000 SW CITRUS BLVD.  
INDIANTOWN, FL 34956

## New Principal Place of Business:

11000 SW CITRUS BOULEVARD  
INDIANTOWN, FL 34956

## Current Mailing Address:

P.O. BOX 801  
INDIANTOWN, FL 34956

## New Mailing Address:

FEI Number: 59-6060963      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSEN, BORIS  
1001 BRICKELL BAY DR  
SUITE 1400  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: HARRY B. DAVIS

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TROUP, HELENE Z.,  
Address: 730 S ALHAMBRA CIRCLE  
City-St-Zip: CORAL GABLES, FL 33146

Title: DPTS ( ) Delete  
Name: TROUP, HELENE Z  
Address: 730 S ALHAMBRA CIR  
City-St-Zip: CORAL GABLES, FL 33146

Title: VP (X) Delete  
Name: TROUP, LANCE  
Address: 924 S ALHAMBRA CIRCLE  
City-St-Zip: MIAMI, FL 33146

Title: VP (X) Delete  
Name: TROUP, WILLIAM  
Address: 9601 SW CITRUS BLVD.  
City-St-Zip: INDIANTOWN, FL 34956

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change ( ) Addition  
Name: TROUP, LANCE  
Address: 924 S. ALHAMBRA CIRCLE  
City-St-Zip: MIAMI, FL 33146

Title: TVP (X) Change ( ) Addition  
Name: TROUP, WILLIAM  
Address: 9601 S.W. CITRUS BOULEVARD  
City-St-Zip: INDIANTOWN, FL 34956

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LANCE TROUP

PDS

03/06/2008

Electronic Signature of Signing Officer or Director

Date