

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 102535

FILED
Feb 15, 2011
Secretary of State

Entity Name: BRIAR BAY PROPERTIES INC.

Current Principal Place of Business:

11000 SW CITRUS BOULEVARD
INDIANTOWN, FL 34956

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 801
INDIANTOWN, FL 34956

New Mailing Address:

924 SOUTH ALHAMBRA CIRCLE
CORAL GABLES, FL 33146

FEI Number: 59-6060963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DPST
Name: TROUP, LANCE
Address: 924 SOUTH ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LANCE K. TROUP

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02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date