

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715892

FILED
Apr 16, 2009
Secretary of State

Entity Name: THE BRIARWOOD CLUB ASSOCIATION, INC.

Current Principal Place of Business:

3475 BROKEN WOODS DR.
CORAL SPRINGS, FL 330651636

New Principal Place of Business:

Current Mailing Address:

3475 BROKEN WOODS DR.
CORAL SPRINGS, FL 330651636

New Mailing Address:

3465 BROKEN WOODS DR.
CORAL SPRINGS, FL 330651636

FEI Number: 59-1367884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TULLY, ROBERT
3475 BROKEN WOODS DR.
CORAL SPRINGS, FL 33065 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: PD () Delete
Name: TULLY, ROBERT
Address: 3475 BROKEN WOODS DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: HOPCROFT, MARY J
Address: 3475 BROKEN WOODS DR.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: GUNTHER, DORIS
Address: 3475 BROKEN WOODS DR
City-St-Zip: POMPANO BEACH, FL 33065

Title: D () Delete
Name: KILEY, TOM
Address: 3475 BROKEN WOODS DR
City-St-Zip: POMPANO BEACH, FL 33065

Title: SD () Delete
Name: NAILE, DON
Address: 3475 BROKEN WOODS DR
City-St-Zip: POMPANO BEACH, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

SIGNATURE: KATHLEEN SCAVONE

MGR

04/16/2009

Electronic Signature of Signing Officer or Director

Date