2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715892

FILED Mar 05, 2012 Secretary of State

Entity Name: THE BRIARWOOD CLUB ASSOCIATION, INC.

US

Current Principal Place of Business: New Principal Place of Business:

3475 BROKEN WOODS DR. CORAL SPRINGS, FL 330651636

Current Mailing Address: 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: Name and Address of New Registered Agent:

HOPCROFT, MARY J 3475 BROKEN WOODS DR. CORAL SPRINGS, FL 33065

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

Name: HOPCROFT, MARY J
Address: 3475 BROKEN WOODS DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD

Name: MANTIA, JOSEPH J Address: 3475 BROKEN WOODS DR. City-St-Zip: CORAL SPRINGS, FL 33065

Title:

Name: GUNTHER, DORIS
Address: 3475 BROKEN WOODS DR
City-St-Zip: POMPANO BEACH, FL 33065

Title: [

Name: ZIMMER, RITA

Address: 3475 BROKEN WOODS DR. City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPD

Name: MENDOZA, CARLOS
Address: 3475 BROKEN WOODS DR.
City-St-Zip: CORAL SPRINGS, FL 33065

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: MARY HOPCROFT PRES 03/05/2012