2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719868

FILED Mar 05, 2012 Secretary of State

Entity Name: THE BRIARWOOD CLUB ASSOCIATION, INC. #3

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

3575 BROKEN WOODS DR CORAL SPRINGS, FL 330651608 US

Current Mailing Address: New Mailing Address:

3465 BROKEN WOODS DR CORAL SPRINGS, FL 330651608 US

FEI Number: 59-1367883 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:

CLOWES, CAROLINE PATRONE, GLORIA
3575 BROKEN WOODS DRIVE
CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 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: GLORIA PATRONE 03/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: PACHECO, JOSE

Address: 3575 BROKEN WOODS DR City-St-Zip: CORAL SPRINGS, FL 33065

Title: PD

Name: PATRONE, GLORIA
Address: 3575 BROKEN WOODS DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD

Name: FEVOLA, JOSEPH
Address: 3575 BROKEN WOODS DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD

Name: LAGONI, LORRAINE
Address: 3575 BROKEN WOODS DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D

Name: CERONE, ELEANOR
Address: 3575 BROKENWOODS 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: GLORIA PATRONE PRES 03/05/2012