

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729347

FILED
Mar 17, 2009
Secretary of State

Entity Name: BRIAR BAY TOWNHOUSE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

9283 SW 136TH ST CIRCLE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

13800 SW 144 AV RD
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-1665509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUITS, STEPHEN E
13800 SW 144 AVE. RD.
MIAMI, FL 33186 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: P () Delete
Name: WAYNE, BARBARA
Address: 9285 SW 136 ST CIR
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: ABRAHAM, KATHLEEN
Address: 9268 SW 136 ST CIR
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: HALL, SEAN
Address: 9209 SW 136 ST CIR
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: FYE, DAN
Address: 9224 SW 136 ST CIR
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: SUNBERG, YVONNE
Address: 9283 SW 136 ST CIR
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: CAMPA, EVELYN
Address: 9240 SW 136 ST CIR
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WAYNE, BARBARA
Address: 9285 SW 136 ST CIR
City-St-Zip: MIAMI, FL 33176

Title: DD (X) Change () Addition
Name: ABRAHAM, KATHLEEN
Address: 9268 SW 136 ST CIR
City-St-Zip: MIAMI, FL 33176

Title: DD (X) Change () Addition
Name: HALL, SEAN
Address: 9209 SW 136 ST CIR
City-St-Zip: MIAMI, FL 33176

Title: DD (X) Change () Addition
Name: FYE, DAN
Address: 9224 SW 136 ST CIR
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Title: DD (X) Change () Addition
Name: SUNBERG, YVONNE
Address: 9283 SW 136 ST CIR
City-St-Zip: MIAMI, FL 33176

Title: DD (X) Change () Addition
Name: CAMPA, EVELYN
Address: 9240 SW 136 ST CIR
City-St-Zip: MIAMI, FL 33176

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: BARBARA WAYNE

PD

03/17/2009

Electronic Signature of Signing Officer or Director

Date