2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729347

FILED Apr 04, 2012 Secretary of State

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

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

9283 SW 136TH ST CIRCLE MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

13800 SW 144 AV RD MIAMI, FL 33186 US

FEI Number: 59-1665509 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:

SUITS, STEPHEN E 13800 SW 144 AVE. RD. MIAMI, FL 33186 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 WAYNE, BARBARA

 Address:
 9285 SW 136 ST CIR

 City-St-Zip:
 MIAMI, FL 33176

Title: DD

Name: SUNBERG, IVONNE Address: 9283 SW 136 ST CIR City-St-Zip: MIAMI, FL 33176

Title: DD

Name: CAMPA, EVELYN Address: 9240 SW 136 ST CIR City-St-Zip: MIAMI, FL 33176

Title: DD

 Name:
 ROTH, PHYLLIS

 Address:
 9271 SW 136 ST CIR

 City-St-Zip:
 MIAMI, FL 33176

Title: DD

Name: GHERARDI, GUILIA Address: 9229 SW 136 ST CIR City-St-Zip: MIAMI, FL 33176

Title: DE

 Name:
 KING, ROBERT

 Address:
 9267 SW 136 ST CIR

 City-St-Zip:
 MIAMI, FL 33176

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: BARBARA WAYNE PD 04/04/2012