

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736417

FILED
Jan 22, 2009
Secretary of State

Entity Name: BRIAR VILLAGE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

9000 SW 152ND STREET
SUITE 102
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9000 SW 152ND STREET
SUITE 102
MIAMI, FL 33157

New Mailing Address:

FEI Number: 59-2548707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, ROGER
300-41 STREET, SUITE 218
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

FRISHER, STEVEN
7600 RED ROAD
305
SOUTH MIAMI, FL 33143 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: STEVEN FRISHER

01/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: TILNEY, GERMAINE
Address: 9389 SW 130 STREET
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: SKOGSTAD, SAM III
Address: 9380 SW 132 ST
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: COELHO, NICOLE
Address: 9364 SW 132 ST
City-St-Zip: MIAMI, FL 33176

Title: PD () Delete
Name: JANSEN, BEATRIX
Address: 9209 SW 130TH STREET
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: LANE, LOUIS
Address: 9231 SW 130 ST
City-St-Zip: MIAMI, FL 33176

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: BEATRIX JANSEN

PD

01/22/2009

Electronic Signature of Signing Officer or Director

Date