2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736417

FILED Jan 04, 2010 Secretary of State

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

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

9000 SW 152ND STREET SUITE 102 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

9000 SW 152ND STREET SUITE 102 MIAMI, FL 33157

FEI Number: 59-2548707 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

TILNEY, GERMAINE Name: Address: 9389 SW 130 STREET City-St-Zip: MIAMI, FL 33176

Title:

Name: SKOGSTAD, SAM III Address: 9380 SW 132 ST City-St-Zip: MIAMI, FL 33176

Title:

COELHO, NICOLE Name: Address: 9364 SW 132 ST City-St-Zip: MIAMI, FL 33176

Title: PD

Name: JANSEN, BEATRIX 9209 SW 130TH STREET Address:

City-St-Zip: MIAMI, FL 33176

Title:

LANZ, LUIS Name: 9231 SW 130 ST Address: MIAMI, FL 33176 City-St-Zip:

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: BEATRIX JANSEN PD 01/04/2010