

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751015

FILED
Mar 18, 2009
Secretary of State

Entity Name: BRIAR BAY PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

15600 SW 288 STREET, SUITE 406
HOMESTEAD, FL 33092 US

New Principal Place of Business:

Current Mailing Address:

13800 SW 144TH AVE. RD.
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-2168871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRISCHER, STEVEN
7600 RED ROAD, SUITE 224
SOUTH MIAMI, FL 33143 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: ALLEN, MARK
Address: 13165 SW 95 AVE
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: SOLOMON, VICKI
Address: 13101 SW 95TH AVE
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: DESIREE, LIRA
Address: 13221 SW 95TH AVE
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: KIRSHER, HARRY
Address: 9190 SUNSET DR.
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: HOCHSTETTER, DIANA
Address: 13057 SW 95 AVE
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: URA, DESIREE
Address: 13221 SW 95 AVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FORMAN, REBECCA
Address: 13061 SW 95 AVE
City-St-Zip: MIAMI, FL 33176

Title: TSD (X) Change () Addition
Name: HOCHSTETTER, DIANA
Address: 13057 SW 95TH AVE
City-St-Zip: MIAMI, FL 33176

Title: VPD (X) Change () Addition
Name: ALLEN, MARK
Address: 13165 SW 95TH AVE
City-St-Zip: MIAMI, FL 33176

Title: DD (X) Change () Addition
Name: KIRSHER, HARRY
Address: 9190 SUNSET DR.
City-St-Zip: MIAMI, FL 33173

Title: DD (X) Change () Addition
Name: SOLOMON, VICKI
Address: 13101 SW 95 AVE
City-St-Zip: MIAMI, FL 33176

Title: DD (X) Change () Addition
Name: LIRA, DESIREE
Address: 13221 SW 95 AVE
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: REBECCA FORMAN

PD

03/18/2009

Electronic Signature of Signing Officer or Director

Date