

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752346

FILED
Jan 16, 2009
Secretary of State

Entity Name: BRIAR CREEK MOBILE HOME COMMUNITY II, INC.

Current Principal Place of Business:

4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 59-2060652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REARDON, MAUREEN C
4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 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: TD () Delete
Name: DAVIS, JOAN
Address: 131 FOREST LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: PD () Delete
Name: MACKERT, GIL
Address: 158 PINEWOOD TERR
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VPD () Delete
Name: O'CONNOR, ED
Address: 137 PINEWOOD TERR.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D () Delete
Name: PREVOST, RON
Address: 167 CLUBVIEW DR.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D () Delete
Name: BERLING, BARBARA
Address: 93 BRIARWOOD PLACE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: SD () Delete
Name: LEWIS, BILLIE ANN
Address: 146 PINEWOOD TERR
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACKERT, GIL
Address: 158 PINEWOOD TERRACE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP (X) Change () Addition
Name: O'CONNOR, ED
Address: 137 PINEWOOD TERRACE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: TREA (X) Change () Addition
Name: DAVIS, JOAN
Address: 131 FOREST LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: SEC (X) Change () Addition
Name: BERRY, BILLIE ANN
Address: 146 PINEWOOD TERRACE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D (X) Change () Addition
Name: MAYNARD, LES
Address: 162 PINEWOOD TERRACE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D (X) Change () Addition
Name: MCCORMICK, JOHN
Address: 139 PINEWOOD TERRACE
City-St-Zip: SAFETY HARBOR, FL 34695

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: GIL MACKERT

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date