

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753288

FILED
Feb 22, 2009
Secretary of State

Entity Name: BRIARWOOD VILLAS CONDOMINIUM OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3706-3720
VILABELLA DR
SEBRING, FL 33872 US

New Principal Place of Business:

3310 SUNRISE DR
SEBRING, FL 33872 US

Current Mailing Address:

3310 SUNRISE DR
SEBRING, FL 33872 US

New Mailing Address:

FEI Number: 59-2122419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOCKO, ROSEANN P
3310 SUNRISE DR
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

KLOCKO, RONALD P
3310 SUNRISE DR
SEBRING, FL 33872 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: RONALD P. KLOCKO

02/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MADURA, HENRY
Address: 204 MAPLE LN
City-St-Zip: SYRACUSE, NY 13212

Title: VP () Delete
Name: ERNEST, ALBERT
Address: 2131 LAKEVIEW DR #810
City-St-Zip: SEBRING, FL 33870

Title: ST () Delete
Name: CARROLL, ELIZABETH
Address: 1030 FOX MEADOW TRAIL
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MADURA, HENRY
Address: 25 HICKORY DR
City-St-Zip: PENNELLVILLE, NY 13132

Title: VPD (X) Change () Addition
Name: ALBERT, ERNEST
Address: 2010 VILLAGE GROVE BLVD
City-St-Zip: SEBRING, FL 33870

Title: STD (X) Change () Addition
Name: CARROLL, ELIZABETH
Address: 1536 GREENRIDGE CIRCLE W.
City-St-Zip: ST. JOHNS, FL 32259

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: RONALD P. KLOCKO

RA

02/22/2009

Electronic Signature of Signing Officer or Director

Date