2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753288

FILED Jan 19, 2010 Secretary of State

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

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

3310 SUNRISE DR

SEBRING, FL 33872 US

Current Mailing Address: New Mailing Address:

3310 SUNRISE DR SEBRING, FL 33872 US

FEI Number: 59-2122419 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KEITEL, SETH PRES. Address: 3706 VILLABELLA DR. City-St-Zip: SEBRING, FL 33872

Title: VPD

Name: BRAGG, DAVID V-P Address: 2900 LAKEVIEW DR. City-St-Zip: SEBRING, FL 33870

Title: STD

Name: BRAGG, MARTHA ST Address: 1514 JADE AVE. City-St-Zip: CHULA VISTA, CA 91911

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: RONALD P KLOCKO RA 01/19/2010