2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759194

FILED Mar 21, 2009 Secretary of State

Entity Name: BRIARWOOD MANOR HOMEOWNERS ASSOCIATION, INC.

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

116 BRIARWOOD LANE COCOA, FL 32926 US

Current Mailing Address: New Mailing Address:

116 BRIARWOOD LANE COCOA, FL 32926 US

FEI Number: 59-2888683 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:

ROBERT, SELLARS 116 BRIARWOOD LANE COCOA, FL 32926 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:

Flateria Constant of Desirtant Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition Name: HAM, MILTON Name: FRAZA, DALE J

 Name:
 HAMI, MILTON
 Name:
 FRAZA, DALE J

 Address:
 122 BRIARWOOD LN
 Address:
 107 BRIARWOOD LN

 City-St-Zip:
 COCOA, FL 32926
 City-St-Zip:
 COCOA, FL 32926

Title: VP () Delete Title: () Change () Addition

 Name:
 SWONGER, JAMES
 Name:

 Address:
 3795 NORTH INDIAN RIVER DR.
 Address:

 City-St-Zip:
 COCOA, FL 32926
 City-St-Zip:

Title: D () Delete Title: SEC (X) Change () Addition

 Name:
 CUNNINGHAM, HARRELL
 Name:
 LYNNE, HILL

 Address:
 125 BRIARWOOD CT
 Address:
 123 BRIARWOOD CT

 City-St-Zip:
 COCOA, FL 32926
 City-St-Zip:
 COCOA, FL 32926

Title: T () Delete Title: () Change () Addition

 Name:
 SELLARS, ROBERT
 Name:

 Address:
 116 BRIARWOOD LANE
 Address:

 City-St-Zip:
 COCOA, FL 32926
 City-St-Zip:

Title: S () Delete Title: D (X) Change () Addition

 Name:
 STEWART, RENE'
 Name:
 RAY, HAVERKOS

 Address:
 110 BRIARWOOD LANE
 Address:
 119 BRIARWOOD LANE

 City-St-Zip:
 COCOA, FL 32926
 City-St-Zip:
 COCOA, FL 32926

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: DALE J. FRAZA PRES 03/21/2009