2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759194

FILED Feb 22, 2012 Secretary of State

Entity Name: BRIARWOOD MANOR HOMEOWNERS ASSOCIATION, INC.

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

116 BRIARWOOD LANE 111 BRIARWOOD LANE COCOA, FL 32926 US COCOA, FL 32926 US

Current Mailing Address: New Mailing Address:

116 BRIARWOOD LANE COCOA, FL 32926 US 111 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: LOADHOLTZ, JOSEPH L Address: 111 BRIARWOOD LN City-St-Zip: COCOA, FL 32926 US

Title: VF

Name: HAM, MILTON
Address: 122 BRIARWOOD LANE
City-St-Zip: COCOA, FL 32926 US

 Title:
 SEC

 Name:
 HILL, LYNNE

 Address:
 123 BRIARWOOD CT

 City-St-Zip:
 COCOA, FL 32926 US

Title: T

Name: THORNTON, LINDA
Address: 106 BRIARWOOD LANE
City-St-Zip: COCOA, FL 32926 US

Title:

Name: HAVERKOS, RAY
Address: 119 BRIARWOOD LANE
City-St-Zip: COCOA, FL 32926 US

Title: [

Name: SELLARS, ROBERT
Address: 116 BRIARWOOD LANE
City-St-Zip: COCOA, FL 32926 US

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: J. LOWELL LOADHOLTZ PRES 02/22/2012