

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762568

FILED
Mar 23, 2010
Secretary of State

Entity Name: BRIARWOOD CLUB OPERATING ASSOCIATION, INC.

Current Principal Place of Business:

3465 BROKEN WOODS DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3465 BROKEN WOODS DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 59-2186818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALFOUR, ROBERT
3535 BROKEN WOODS DR
POMPANO BEACH, FL 33065 US

Name and Address of New Registered Agent:

MARTIN, JENNIE
9101 W SAMPLE ROAD
POMPANO BEACH, FL 33065 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: JENNIE MARTIN

03/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTIN, JENNIE
Address: 9101 W. SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33065

Title: VPD
Name: DALYMPLE, ANNE
Address: 3535 BROKEN WOODS DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD
Name: CLOWES, CAROLINE
Address: 3575 BROKEN WOODS DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: TULLY, ROBERT
Address: 3475 BROKEN WOODS DR
City-St-Zip: CORAL SPRINGS, FL 33065

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: JENNIE MARTIN

P

03/23/2010

Electronic Signature of Signing Officer or Director

Date