2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762568

FILED Apr 04, 2012 Secretary of State

Entity Name: BRIARWOOD CLUB OPERATING ASSOCIATION, INC.

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

3465 BROKEN WOODS DRIVE CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

3465 BROKEN WOODS DRIVE CORAL SPRINGS, FL 33065

FEI Number: 59-2186818 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

 Name:
 MARTIN, JENNIE

 Address:
 9101 W. SAMPLE ROAD

 City-St-Zip:
 POMPANO BEACH, FL 33065

Title: VPD

 Name:
 HOPCROFT, MARY

 Address:
 3475 BROKEN WOODS DR

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: SD

Name: BALFOUR, BRIDGET
Address: 3535 BROKEN WOODS DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title:

Name: PATRONE, GLORIA
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 PRES 04/04/2012