## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17767

FILED Feb 16, 2011 Secretary of State

Entity Name: MCALPINE (BRIARWOOD), INC.

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

1100 FIFTH AVENUE SOUTH STE 201

NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

1100 FIFTH AVENUE SOUTH STE 201 NAPLES, FL 33940 US

FEI Number: 59-2068121 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:

CORPORATION COMPANY OF MIAMI % SHUTTS & BOWEN 201 S BISCAYNE BLVD MIAMI, FL 33131 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: PTD

 Name:
 WANKLYN, JOHN A.

 Address:
 1100 SOUTH 5TH AVE #201

 City-St-Zip:
 NAPLES, FL 34102

Title: SD

 Name:
 CONNOR, SYLVIA

 Address:
 6423 BIRCHWOOD COURT

 City-St-Zip:
 NAPLES, FL 34109

Title: V

Name: FLOOD, TOM

Address: 1100 5TH AVENUE SOUTH #201

City-St-Zip: NAPLES, FL 34102

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN A WANKLYN P 02/16/2011