2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003979

FILED Jan 15, 2008 Secretary of State

Entity Name: BRIAR PATCH VILLAGE OF SEVEN SPRINGS HOMEOWNERS ASSOCIATION, INC.

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

701 ENTERPRISE ROAD EAST 600 EAST TARPON AVENUE SUITE 704 TARPON SPRINGS, FL 34689 US

SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

701 ENTERPRISE ROAD EAST SUITE 704 600 EAST TARPON AVENUE TARPON SPRINGS, FL 34689 US

SAFETY HARBOR, FL 34695

FEI Number: 59-3696650 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:

CIANFRONE, JOSEPH R PA 1964 BAYSHORE BLVD DUNEDIN, FL 34698 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:

Clastera is Circustrus of Devictors of August

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: ABSHIRE, BETTY Name: ABSHIRE, BETTY G

Address: 7704 SAGANAU DR Address: 7704 SAGANAU DR

City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VD () Delete Title: VD (X) Change () Addition Name: BALSANEK, LOIS B BALSANEK, LOIS B

Address: 7448 WIMPOLE DR Address: 7448 WIMPOLE DR City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: NEW PORT RICHEY, FL 34655

Title: SD () Delete Title: SD (X) Change () Addition Name: FELICE, JOETTE Name: STEINPORT, LINDA S

Address: 7702 WIMPOLE DR Address: 7456 WIMPOLE DR

City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: NEW PORT RICHEY, FL 34655

 Title:
 TD
 () Delete
 Title:
 TD
 (X) Change () Addition

 Name:
 KOWALCZYK, CHET
 Name:
 KOWALCZYK, CHESTER J JR

 Address:
 2528 TOTTENHAM DR
 Address:
 2538 TOTTENHAM DR

City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: NEW PORT RICHEY, FL 34655

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

Name: STORNO, MICHAEL Name: REICHERT, LOTHAR F
Address: 2700 TOTTENHAM DR Address: 2522 GAILWOOD DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: NEW PORT RICHEY, FL 34655

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: BETTY G. ABSHIRE PD 01/15/2008