2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # N01000003276 04-30-2004 90301 030 ****61.25 BRIAR BAY COMMUNITY ASSOCIATION, INC. Principal Place of Business Mailing Address 322 NE 3RD ST 322 NE 3RD ST **BOYNTON BEACH FL 33435 BOYNTON BEACH FL 33435** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 54-2048997 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KASSAL, MARK Street Address (P.O. Box Number is Not Acceptable) 322 NE 3RD ST **BOYNTON BEACH FL 33435** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE -Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE ☐ Change Addition SCHACK, MIKE 4788 W COMMERCIAL BLVD STREET ADDRESS STREET ADDRESS TAMARAC FL 33319 CITY-ST-ZIP CITY-ST-ZIP TREASURE Delete ☐ Change Addition TITLE BOTTORFF, MATT 600 CORPORATE DR #102 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33334 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition SHARPSTEEN, CANDICE NAME NAME 1192 E NEWPORT CT DR #150 STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33442 CITY-ST-ZE CITY-ST-ZIP DIRECTOR ☐ Delete Change ☐ Addition TITLE TITLE SPANO, KIM NAME NAME 9485 SW 72ND ST A-295 STREET ADDRESS STREET ADDRESS MIAMI FL 33173 C/TY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE COLGROVE, DAVID NAME NAME 2825 UNIVERSITY DR STE 300 STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33065 CITY-ST-ZIP CITY-ST-ZIP VICE President ☐ Change TITLE ☐ Delete TITLE Addition NAME JOB GUTTUSO

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 the executes this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an a

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

MU SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #