2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address

SIGNATURE:

May 02, 2005 8:00 am Secretary of State DOCUMENT # N01000003276 1. Entity Name 05-02-2005 90443 023 ****61.25 BRIAR BAY COMMUNITY ASSOCIATION, INC. Principal Place of Business Mailing Address C/O J & L PROPERTY MGNT, INC 10191 W SAMPLE RD STE 203 CORAL SPRINGS FL 33065 C/O J & L PROPERTY MGNT, INC 10191 W SAMPLE RD STE 203 CORAL SPRINGS FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 54-2048997 Not Applicable Zip Country Žip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CALDERAZZO, JAMES Street Address (P.O. Box Number is Not Acceptable) 10191 W SAMPLE RD STE 203 **CORAL SPRINGS FL 33065** 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, lyned or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Make Check Payable to FILE NOW: FEE IS \$61.25 9._Election.Campaign.Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 ☐ Delete TITLE ☐ Addition ☐ Change SCHACK, MIKE NAME NAME 4788 W COMMERCIAL BLVD STREET ADDRESS STREET ADDRESS TAMARAC FL 33319 CITY-ST-ZIP CITY-ST-7IE Delete TITLE TITLE ☐ Change ☐ Addition BOTTORFF, MATT NAME NAME 600 CORPORATE DR #102 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33334 CITY-ST-ZIF CITY-ST-ZIP SD Delete TITLE TITLE ☐ Change ☐ Addition SHARPSTEEN, CANDICE NAME NAME 1192 E NEWPORT CT DR #150 STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33442 CITY-ST-ZIP CITY-ST-ZIP D Change TITLE 🔀 Delete TITLE ☐ Addition SPANO, KIM NAME NAME 9485 SW 72ND ST A-295 STREET ADDRESS STREET ADDRESS **MIAMI FL 33173** CITY-ST-ZIF CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED