2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # N01000003276 FILED BRIAR BAY COMMUNITY ASSOCIATION, INC. 07 MAY 30 PM 12: 32 TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business C/O J & L PROPERTY MGNT, INC C/O J & L PROPERTY MGNT, INC 10191 W SAMPLE RD STE 203 10191 W SAMPLE RD STE 203 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282007 Chg-NP CR2E037 (12/06) 4. FEI Number 54-2048997 City & State City & State Applied For Not Applicable Country Zip Country Zip \$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 CALDERAZZO, JAMES 10191 W SAMPLE RD STE 203 Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS, FL 33065 Zip Code Fl 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Stonature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees Fiorida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. Vowling Brian D Addition Delete TITLE ☐ Change TITLE LEVY, SHARI S NAME NAME 3095 Eden et STREET ADDRESS 3243 OSPREY LN STREET ADDRESS W Palm Bruch FI 33411 WEST PALM BEACH, FL 33411 CITY-ST-ZIP CITY-ST-ZIP ZOKanian Ed ZILY Santa Marcasita W Palm Brack Fl Addition Delete TITLE VP Change □ Change TITLE MAGFRET, CABELLERO NAME NAME 3337 TURTLE COVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP WEST PALM BEACH, FL 33411 Delete SCHWAYTZ, amy Addition ☐ Change TITLE TITLE STROLLA, CORY C NAME NAME STREET ADDRESS 3339 BLUE FIN DR STREET ADDRESS Palm Beach WEST PALM BEACH, FL 33411 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE Meister Juanda \mathcal{D} MAHER, JAMES NAME NAME 3338, Blu Fin STREET ADDRESS 3131 BREAKWATER CRT STREET ADDRESS Palm Beuch F WEST PALM BEACH, FL 33411 CITY-ST-7IP CITY-ST-ZIP TITLE VP □ Delete ☐ Change Addition TITLE DAN BIGTREE DAN BIGTREE NAME NAME 379 TORTLE COVE TURTUR COVE STREET ADDRESS STREET ADDRESS West below Beach, FL 33411 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

Down Brian Dowling Signature and types or printed name of signing officer or director

SIGNATURE: 13400