

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 30, 2007
Secretary of State**

DOCUMENT# N01000003276

Entity Name: BRIAR BAY COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:C/O J & L PROPERTY MGNT, INC
10191 W SAMPLE RD STE 203
CORAL SPRINGS, FL 33065**New Principal Place of Business:**C/O KINGS MANAGEMENT SERVICES, INC.
3400 CELEBRATION BLVD
WEST PALM BEACH, FL 33411**Current Mailing Address:**C/O J & L PROPERTY MGNT, INC
10191 W SAMPLE RD STE 203
CORAL SPRINGS, FL 33065**New Mailing Address:**C/O KINGS MANAGEMENT SERVICES, INC.
P.O. BOX 32248
PALM BEACH GARDENS, FL 33420

FEI Number: 54-2048997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CALDERAZZO, JAMES
10191 W SAMPLE RD STE 203
CORAL SPRINGS, FL 33065 US**Name and Address of New Registered Agent:**WYANT-CORTEZ, CLAIRE
860 US HIGHWAY ONE
SUITE 108
NORTH PALM BEACH, FL 33408-382 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: CLAIRE WYANT-CORTEZ

10/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: LEVY, SHARI S
Address: 3243 OSPREY LN
City-St-Zip: WEST PALM BEACH, FL 33411Title: P () Delete
Name: DOWLING, BRIAN
Address: 3095 EDEN CT
City-St-Zip: WEST PALM BEACH, FL 33411Title: V () Delete
Name: ZAKANIAN, ED
Address: 2169 SANTA MARGARITA RD
City-St-Zip: WEST PALM BEACH, FL 33411Title: T () Delete
Name: MAHER, JAMES
Address: 3131 BREAKWATER CRT
City-St-Zip: WEST PALM BEACH, FL 33411Title: D () Delete
Name: MEISTER, JAURDA
Address: 3338 BLUE FIN
City-St-Zip: W PALM BEACH, FLTitle: V () Delete
Name: BIGTREE, DAN
Address: 3179 TURTLE COVE
City-St-Zip: WEST PALM BEACH, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: DOWLING, BRIAN
Address: P.O. BOX 32248
City-St-Zip: PALM BEACH GARDENS, FL 33420Title: VP (X) Change () Addition
Name: ZAKARIAN, EDOUARD
Address: P.O. BOX 32248
City-St-Zip: PALM BEACH GARDENS, FL 33420Title: VP (X) Change () Addition
Name: BIGTREE, DANIEL
Address: P.O. BOX 32248
City-St-Zip: PALM BEACH GARDENS, FL 33420Title: T (X) Change () Addition
Name: MAHER, JAMES
Address: P.O. BOX 32248
City-St-Zip: PALM BEACH GARDENS, FL 33420Title: S (X) Change () Addition
Name: NIKOLOS, DEBRA
Address: P.O. BOX 32248
City-St-Zip: PALM BEACH GARDENS, FL 33420Title: D (X) Change () Addition
Name: MEISTER, JURATE
Address: P.O. BOX 32248
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: BRUCE KING

MGR

10/30/2007

Electronic Signature of Signing Officer or Director

Date