## 2008 NOT-FOR-PROFIT CORPORATION

## **FILED** ANNUÁL ŘEPORT Jan 09, 2008 08:00 A Secretary of State **DOCUMENT # N02000004439** 1. Entity Name BRIARCLIFF ESTATES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1601 \$. MARY ST. 1601 S. MARY ST. EUSTIS, FL 32726 EUSTIS, FL 32726 01052008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1652514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, LOUIS A DO NOT WRITE 1601 S. MARY ST. EUSTIS, FL 32726 IN THIS SPACE 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 01-07-08 SIGNATURE (HUTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME JOHNSON, LOUIS STREET ADDRESS 1601 S MARY STREET CITY-ST-ZIF EUSTIS, FL 32726 TITLE U00000776541 01/09/08-80029-012 61.25 NAME BREESE, ED STREET ADDRESS 614 BRIARCLIF ROAD CITY-ST-ZIP EUSTIS, FL 32726 TITLE ST YOUNG, NELDA STREET ADDRESS 510 BRIARCLIFF ROAD DO NOT WRITE CITY-ST-ZIP EUSTIS, FL 32726 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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.

SIGNATURE:

1-07-08