

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 12, 2009
Secretary of State

DOCUMENT# N02000008759

Entity Name: THE TIDES AT BRIAR BAY ASSOCIATION, INC.

Current Principal Place of Business:

% J & L PROPERTY MANAGEMENT, INC.
10191 W. SAMPLE ROAD, SUITE 203
CORAL SPRINGS, FL 33065

New Principal Place of Business:

C/O KINGS MANAGEMENT SERVICES, INC.
13682 SAND RIDGE ROAD
PALM BEACH GARDENS,, FL 33418

Current Mailing Address:

% J & L PROPERTY MANAGEMENT, INC.
10191 W. SAMPLE ROAD, SUITE 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: 84-1624416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CALDERAZZO, JAMES
% J & L PROPERTY MANAGEMENT, INC.
10191 W. SAMPLE ROAD, SUITE 203
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

HILLEY & WYANT-CORTEZ, P.A.
860 US HIGHWAY 1
SUITE 108
NORTH PALM BEACH, FL 33408 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

05/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREY-MARIE, RISSA
Address: 6681 HANNAH COVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: TD () Delete
Name: MAHER, JAMES
Address: 3131 BREAKWATER COURT
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SD () Delete
Name: CENTEIO, NYDIA
Address: 3138 BREAKWATER COURT
City-St-Zip: WEST PALM BEACH, FL 33411

Title: TD () Delete
Name: BORN, GEORGE
Address: 3112 BOLLAR D ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: HUMBLE, SHANE
Address: HANNAH COVE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAHER, JAMES
Address: P.O. BOX 32248
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: VP (X) Change () Addition
Name: WILSON, MAXINE
Address: PO. BOX 32248
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: SD (X) Change () Addition
Name: CENTEIO, NYDIA
Address: P.O. BOX 32248
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: TD (X) Change () Addition
Name: BORN, GEORGE
Address: P.O. BOX 32248
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: D (X) Change () Addition
Name: HUMBLE, SHANE
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

05/12/2009

Electronic Signature of Signing Officer or Director

Date