2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02891

FILED Feb 17, 2011 Secretary of State

Entity Name: TOWNHOMES OF BRIARWOOD ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

13525-2 SIESTA PINES CT FT MYERS, FL 33908 13539 SIESTA PINES CT FT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

 13525-2 SIESTA PINES CT
 13539 SIESTA PINES CT

 FT MYERS, FL 33908
 FT MYERS, FL 33908

FEI Number: 59-2412485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGRAIN, SUSAN
13525-2 SIESTA PINES CT
FT MYERS, FL 33908 US

CHRISTENSEN, DAVID
13539 SIESTA PINES CT
FT MYERS, FL 33908 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: DAVID CHRISTENSEN 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ELERS, CHARLES
Address: 13531 SIESTA PINES CT
City-St-Zip: FORT MYERS, FL 33908

Title: 7

Name: DAVID, CHRISTENSEN Address: 13539 SIESTA PINES CT City-St-Zip: FT MYERS, FL 33908

Title: S

Name: BENKERT, KAREN Address: 13529 SIESTA PINES CT City-St-Zip: FT. MYERS, FL 33908

Title:

Name: LEE, COSENTINO

Address: 13535 SIESTA PINES CT. City-St-Zip: FORT MYERS, FL 33908

Title: VP

 Name:
 MCGRAIN, MICHAEL

 Address:
 13525-2 SIESTA PINES CT.

 City-St-Zip:
 FORT MYERS, FL 33908

Title: [

 Name:
 SCHENCK, STEVEN

 Address:
 13525-1 SIESTA PINES CT.

 City-St-Zip:
 FT MYERS, FL 33908

I hereby 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 all other like empowered.

SIGNATURE: DAVID CHRISTENSEN T 02/17/2011