

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03540

FILED
Mar 19, 2009
Secretary of State

Entity Name: BRIARWOOD MOBILE HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O NORTHROP
5630 TAYLOR AVE
PORT ORANGE, FL 32127

New Principal Place of Business:

C/O O'MALLEY
132 DUBLIN
PORT ORANGE, FL 32127

Current Mailing Address:

C/O DAN THEODORE
5616 KNOX DR
PORT ORANGE, FL 32127

New Mailing Address:

C/O O'MALLEY
132 DUBLIN
PORT ORANGE, FL 32127

FEI Number: 59-3073790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEODORE, DAN
5616 KNOX DRIVE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

MCKINNEY, GLENN
5635 KNOX DRIVE
PORT ORANGE, FL 32127 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: GLENN MCKINNEY

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: THEODORE, DAN
Address: 5615 KNOX
City-St-Zip: PORT ORANGE, FL 32127

Title: VP () Delete
Name: NORTHROP, JOAN
Address: 5230 TAYLOR
City-St-Zip: PORT ORANGE, FL 32127

Title: D () Delete
Name: LOGUE, CAROL
Address: 112 DUBLIN CIRCLE
City-St-Zip: PORT ORANGE, FL 32127

Title: P () Delete
Name: BOGUE, CHARLOTTE
Address: 731 NORMANDY BLVD
City-St-Zip: PORT ORANGE, FL 32127

Title: D () Delete
Name: O'MALLEY, TOM
Address: 132 DUBLIN
City-St-Zip: PORT ORANGE, FL 32127

Title: T () Delete
Name: MILLER, KENNETH
Address: 5610 TAYLOR AVE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MANFREDI, STEVE
Address: 5619 TAYLOR
City-St-Zip: PORT ORANGE, FL 32127

Title: T (X) Change () Addition
Name: LITTLE, JOHN
Address: 135 MELROSE
City-St-Zip: PORT ORANGE, FL 32127

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ROBERTS, GARY
Address: 113 GREGORY
City-St-Zip: PORT ORANGE, FL 32127

Title: P (X) Change () Addition
Name: O'MALLEY, TOM
Address: 132 DUBLIN
City-St-Zip: PORT ORANGE, FL 32127

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN LITTLE

T

03/19/2009

Electronic Signature of Signing Officer or Director

Date