2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03540

FILED Mar 01, 2010 Secretary of State

Entity Name: BRIARWOOD MOBILE HOME OWNERS ASSOCIATION, INC.

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

C/O O'MALLEY 731 NORMANDY BLVD.

132 DUBLIN PORT ORANGE, FL 32127 VO

PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

C/O O'MALLEY 731 NORMANDY BLVD.

132 DUBLIN PORT ORANGE, FL 32127 US 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: Name and Address of New Registered Agent:

MCKINNEY, GLENN LITTLE, JOHN

5635 KNOX DRIVE 135 MÉLROSE CIRCLE

PORT ORANGE, FL 32127 US 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: JOHN LITTLE 03/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 MANFREDI, STEVE

 Address:
 5619 TAYLOR

 City-St-Zip:
 PORT ORANGE, FL 32127

Title: T

Name: LITTLE, JOHN Address: 135 MELROSE

City-St-Zip: PORT ORANGE, FL 32127

Title: D

 Name:
 LOGUE, CAROL

 Address:
 112 DUBLIN CIRCLE

 City-St-Zip:
 PORT ORANGE, FL 32127

Title: S

Name: PATTERSON, MONIQUE Address: 114 GREGORY City-St-Zip: PORT ORANGE, FL 32127

Title: F

Name: BOGUE, CHARLOTTE
Address: 731 NORMINDY
City St 7in: BORT ORANICE EL 331

City-St-Zip: PORT ORANGE, FL 32127

Title: VP

Name: TRIPP, JACK Address: 128 MELROSE

City-St-Zip: PORT ORANGE, FL 32127

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: JOHN LITTLE TR 03/01/2010