2007 NOT-FOR-PROFIT CORPORATION

Jan 10, 2007 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # N04000005416 1. Entity Name BRIARCLIFF HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1515 ELIZABETH STREET SUITE H 1515 ELIZABETH STREET SUITE H MELBOURNE, FL 32901 MELBOURNE, FL 32901 01082007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1188394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOOZER, FRED D JR DO NOT WRITE 1515 ELIZABETH STREET SUITE H MELBOURNE, FL 32901 IN THIS SPACE $\lim_{n\to\infty} W_{\widetilde{Q}}(x, \widetilde{\mathcal{M}}_{\widetilde{Q}}(x, \widetilde{x})) = \lim_{n\to\infty} \lim_{n\to\infty} \widehat{\mathcal{M}}_{\widetilde{Q}}(x, \widetilde{x}) = \lim_{n\to\infty} \frac{1}{n} \sum_{i=1}^n \frac{1}{n} \widehat{\mathcal{M}}_{\widetilde{Q}}(x, \widetilde{x})$ 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) UOOOOAES1460 01/[Ű/Ű/Ő-ŐŐŰŐŐ-Ö08 61.25 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BOOZER, OTTO S STREET ADDRESS 1515 ELIZABETH STREET SUITE H CITY-ST-ZIP MELBOURNE, FL 32901 TITLE NAME BOOZER, FRED D JR STREET ADDRESS 1515 ELIZABETH STREET SUITE H MELBOURNE, FL 32901 CITY-ST-ZIP TITLE NAME BOOZER, FRED SR STREET ADDRESS 1515 ELIZABETH STREET SUITE H DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL 32901 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Fiorida 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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPIO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED