

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 12, 2008
Secretary of State**

DOCUMENT# N06000000617

Entity Name: BRIARWOOD ASSOCIATION, INC.

Current Principal Place of Business:

1040 EAST OLIVE ROAD
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

1040 EAST OLIVE ROAD
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 20-2890554 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:

Name and Address of New Registered Agent:

LYONS, MARK III
77 BAYBRIDGE PROFESSIONAL PARK
GULF BREEZE, FL 32561 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHLADEK, RONALD J
Address: 301 OAK GROVE STREET #511
City-St-Zip: MINNEAPOLIS, MN 55403

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

Title: D () Delete
Name: LYONS, MARK III
Address: 77 BAYBRIDGE PROFESSIONAL PARK
City-St-Zip: GULF BREEZE, FL 32561

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

Title: D () Delete
Name: FERNANDEZ, MICHAEL
Address: 1121 JACKSON STREET NE #100
City-St-Zip: MINNEAPOLIS, MN 55413

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: MARK LYONS, III

D

07/12/2008

Electronic Signature of Signing Officer or Director

_____ Date