2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000000617

FILED Jan 04, 2012 Secretary of State

Entity Name: BRIARWOOD ASSOCIATION, INC.

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

1040 EAST OLIVE ROAD PENSACOLA, FL 32514

Current Mailing Address: New Mailing Address:

1040 EAST OLIVE ROAD PENSACOLA, FL 32514

FEI Number: 20-2890554 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:

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: MARK LYONS III

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CHLADEK, RONALD J

Address: 301 OAK GROVE STREET #511
City-St-Zip: MINNEAPOLIS, MN 55403

Title:

Name: LYONS, MARK III

Address: 77 BAYBRIDGE PROFESSIONAL PARK

City-St-Zip: GULF BREEZE, FL 32561

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: MARK LYONS III D 01/04/2012