

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001387

FILED
Jan 24, 2011
Secretary of State

Entity Name: BRIERWOOD OFFICE PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8613 OLD KINGS ROAD SOUTH
501
JACKSONVILLE, FL 32217

New Principal Place of Business:

8613 OLD KINGS ROAD SOUTH
403
JACKSONVILLE, FL 32217

Current Mailing Address:

8613 OLD KINGS ROAD SOUTH
501
JACKSONVILLE, FL 32217

New Mailing Address:

8613 OLD KINGS ROAD SOUTH
403
JACKSONVILLE, FL 32217

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, GRETA
8613 OLD KINGS ROAD SOUTH
501
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

VINSON, GLORIA
8613 OLD KINGS ROAD SOUTH
403
JACKSONVILLE, FL 32217 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: GLORIA VINSON

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VINING, STEVE P
Address: 8613 OLD KINGS RD SOUTH 602
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP
Name: THOMAS, RICK V
Address: 8613 OLD KINGS RD. SOUTH 402
City-St-Zip: JACKSONVILLE, FL 32217

Title: S
Name: VINSON, GLORIA
Address: 8613 OLD KINGS ROAD SOUTH 403
City-St-Zip: JACKSONVILLE, FL 32217

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: GLORIA VINSON

SEC.

01/24/2011

Electronic Signature of Signing Officer or Director

Date