

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 20, 2011
Secretary of State

DOCUMENT# N06000004266

Entity Name: BRIAR LANDING AT THE ENCLAVE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**7701 DAVIS BLVD
CLUBHOUSE OFFICE
NAPLES, FL 34104**New Principal Place of Business:****Current Mailing Address:**7701 DAVIS BLVD
CLUBHOUSE OFFICE
NAPLES, FL 34104**New Mailing Address:****FEI Number:** 20-4724993**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TAL, DORON
2875 NE 191 STREET
SUITE 201
AVENTURA, FL 33180 US**Name and Address of New Registered Agent:**SCHWARTZ, MOSHE
2875 NE 191 STREET
SUITE 201
AVENTURA, FL 33180 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: MOSHE SCHWARTZ

06/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHWARTZ, MOSHE
Address: 2875 NE 191 STREET, SUITE 201
City-St-Zip: AVENTURA, FL 33180 US

Title: D
Name: DEGRAND, SCOTT
Address: 1376 WILDWOOD LAKES BLVD #8
City-St-Zip: NAPLES, FL 34104 US

Title: VD
Name: TAL, DORON
Address: 2875 NE 191 STREET, SUITE 201
City-St-Zip: AVENTURA, FL 33180 US

Title: ST
Name: SCHWARTZ, SHMOVEL (SAM)
Address: 2875 NE 191 STREET, SUITE 201
City-St-Zip: AVENTURA, FL 33180 US

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: ROBERT A. DONNELLY

MGR

06/20/2011

Electronic Signature of Signing Officer or Director

Date