2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19466

FILED Jan 14, 2010 Secretary of State

Entity Name: BRYAN'S SPANISH COVE OWNERS ASSOCIATION, INC.

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

13875 STATE ROAD 535 ORLANDO, FL 32821 US

Current Mailing Address: New Mailing Address:

8680 COMMODITY CIR ORLANDO, FL 32819 US

FEI Number: 59-2799784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KORSHAK, STEPHEN D ESQ. 8680 COMMODITY CIR STE 101 ORLANDO, FL 32819 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:

Γitle: PD

Name: BARNES, MANLIF
Address: 8680 COMMODITY CIR
City-St-Zip: ORLANDO, FL 32819

Title: STD

Name: VOGDS, DAN Address: 8680 COMMODITY CIR

City-St-Zip: ORLANDO, FL 32819

Title:

Name: SUTER, ROBERT
Address: 8680 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819

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: SULYN STUMBRAS P 01/14/2010