2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26654

FILED Juņ 02, 2<u>01</u>0 Secretary of State

Entity Name: BRIARWOOD MASTER ASSOCIATION, INC.

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

C/O ACTION ASSOCIATION MANAGEMENT

1282 4TH STREET

SARASOTA, FL 34236 US

New Mailing Address: Current Mailing Address:

C/O ACTION ASSOCIATION MANAGEMENT 1282 4TH STREET

SARASOTA, FL 34236 US

FEI Number: 65-0279178 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:

ADVANCED MANAGEMENT OF SW FL, INC 9031 TOWN CENTER PARKWAY

BRADENTON, FL 34202

ACTION ASSOCIATION MANAGEMENT 1282 4TH STREET SARASOTA, FL 34236 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: THOMAS DIETER 06/02/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

MARCINKIEWICZ, JOHN Name: 1282 4TH STREET Address: City-St-Zip: SARASOTA, FL 34236

Title:

Name: FLECK, JOHN P JR. Address: 1282 4TH STREET City-St-Zip: SARASOTA, FL 34236

Title: SECR

FASSER, DAVID Name: Address: 1282 4TH STREET City-St-Zip: SARASOTA, FL 34236

Title: DIRE

Name: BLACK, VICKY Address: 1282 4TH STREET City-St-Zip: SARASOTA, FL 34236

Title:

SAKERKA, JANET Name: Address: 1282 4TH STREET City-St-Zip: SARASOTA, FL 34236

Title:

WHEELER, WILLIAM Name: Address: 1282 4TH STREET SARASOTA, FL 34236 City-St-Zip:

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: THOMAS DIETER **AGEN** 06/02/2010