

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26654

FILED
Apr 15, 2011
Secretary of State

Entity Name: BRIARWOOD MASTER ASSOCIATION, INC.

Current Principal Place of Business:

C/O ACTION ASSOCIATION MANAGEMENT
1282 4TH STREET
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

C/O ACTION ASSOCIATION MANAGEMENT
1282 4TH STREET
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 65-0279178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTION ASSOCIATION MANAGEMENT
1282 4TH STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

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

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

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

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: TOM DIETER

RA

04/15/2011

Electronic Signature of Signing Officer or Director

Date