

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29897

FILED
Apr 20, 2009
Secretary of State

Entity Name: BRIARCREST HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

6719 WINKLER RD
SUITE 200
FORT MYERS, FL 33919 US

Current Mailing Address:

6719 WINKLER RD
SUITE 200
FORT MYERS, FL 33919 US

New Principal Place of Business:

27299 RIVERVIEW CENTER BLVD
SUITE 102
BONITA SPRINGS, FL 34134 US

New Mailing Address:

27299 RIVERVIEW CENTER BLVD
SUITE 102
BONITA SPRINGS, FL 34134 US

FEI Number: 65-0185742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLIANT PROPERTY MANAGEMENT
6719 WINKLER RD
SUITE 200
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

INDEPENDENT MANAGEMENT
27299 RIVERVIEW CENTER BLVD
SUITE 102
BONITA SPRINGS, FL 34134 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: CHRIS RAGAIN

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARNES, SUSAN
Address: 15447 BRIARCREST CIR
City-St-Zip: FORT MYERS, FL 33912 US

Title: VPD () Delete
Name: BROOKMAN, TERRY
Address: 15424 BRIARCREST CR
City-St-Zip: FORT MYERS, FL 33912 US

Title: SD () Delete
Name: CABLE, RUSS
Address: 15219 BRIARCREST CIR
City-St-Zip: FORT MYERS, FL 33912 US

Title: TD () Delete
Name: PEICHART, LORI
Address: 15218 BRIARCREST CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: D (X) Delete
Name: PARSLEY, BERT
Address: 15279 BRIARCREST CIRCLE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARNES, SUSAN
Address: 15447 BRIARCREST CIR
City-St-Zip: FORT MYERS, FL 33912 US

Title: D (X) Change () Addition
Name: BROOKMAN, TERRY
Address: 15424 BRIARCREST CR
City-St-Zip: FORT MYERS, FL 33912 US

Title: D (X) Change () Addition
Name: CABLE, RUSS
Address: 15219 BRIARCREST CIR
City-St-Zip: FORT MYERS, FL 33912 US

Title: TD (X) Change () Addition
Name: REICHART, LORI
Address: 15218 BRIARCREST CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRIS RAGAIN

CAM

04/20/2009

Electronic Signature of Signing Officer or Director

Date