2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29897

FILED Apr 22, 2012 Secretary of State

Entity Name: BRIARCREST HOMEOWNER'S ASSOCIATION, INC.

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

11940 FAIRWAY LAKES DR., SUITE 4 FORT MYERS, FL 33913 US

Current Mailing Address: New Mailing Address:

11940 FAIRWAY LAKES DR., SUITE 4 FORT MYERS, FL 33913 US

FEI Number: 65-0185742 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:

NASSOIY, SHERRY CAM 11940 FAIRWAY LAKES DR., SUITE 4 FORT MYERS, FL 33913 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: DVP

Name: BARNES, SUSAN

Address: 15447 BRIARCREST CIRCLE City-St-Zip: FORT MYERS, FL 33912 US

Title: DP

Name: ORTIZ, MIKE

Address: 15207 BRIARCREST CIRCLE City-St-Zip: FORT MYERS, FL 33912 US

Title: DS

Name: SZCZESNY, CATHRINE
Address: 15176 BRIARCREST CIRCLE
City-St-Zip: FORT MYERS, FL 33912 US

Title: DT

Name: REICHART, LORI

Address: 15208 BRIARCREST CIRCLE City-St-Zip: FORT MYERS, FL 33912 US

Title:

Name: TEUSCHER, ROGER
Address: 15182 BRIARCREST CIRCLE
City-St-Zip: FORT MYERS, FL 33912 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: SHERRY NASSOIY PRES 04/22/2012