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NONPROFIT CORPORATION ANNUAL REPORT

1997



FIGBIDA DEFARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name

N93000001738 (4)

BRIARWOOD ESTATES HOMEOWNERS ASSOCIATION. INC.

Principal Place of Business Mailing Address 401-A SOUTH 6TH AVE 401-A SOUTH 6TH AVE. WALICHULA FL 33873-3200 WAUCHULA FL 33873 3. Date Incorporated or Qualified 3a. Date of Last Report 04/19/1993 04/18/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0411465 26 Not Applicable Suite Apt. #, etc.
401 SOUTH STXPHAVE Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 401 South Sixth AUC Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country Zıp 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 Florida Statutes 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 61 Name COBB, LAVON Street Address (P.O. Box Number is Not Acceptable) 62 401-A SOUTH 6TH AVE. R3 WAUCHULA FL 33873 City 85 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of ragistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Change Addition DELETE TITLE 1.1 TITLE NAME COBB, LAVON 1.2 NAME 401 sown sixth Ave 401-A SOUTH 8TH ST. STREET ADDRESS 1.3 STREET ADDRESS WAUCHULA FL 33873 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE TIMMERMAN, C.N. NAME 2.2 NAME 410 COUTH 6TH AVE 2.3 STREET ADDRESS STREET ADORESS WAUCHULA FL 33873 CITY-ST-ZIP 2. 4 CITY-ST-ZIP Change DELETE Addition 3.1 TITLE TITLE STD COBB, LINDA A NAME 3.2 NAME south sixth Ave 401-A SOUTH 6TH AVE. 3.3 STREET ADDRESS STREET ADDRESS WAUCHULA FL 33873 CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS 6.4 CiTY-ST-ZIP

6.1 TITLE

62 NAME

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13

CITY - ST - ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

changed, or on an attachment with an address

DELETE

Change

Addition

96/6)

FILED

Feb 13 1997 8:00am

Secretary of State