

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

00 MAR -2 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N96000000876

1. Corporation Name

BRIAR BAY ORLANDO HOMEOWNERS' ASSOCIATION, INC.

Principal Place of Business

529 VERSAILLES DRIVE
SUITE 200
MAITLAND FL 32751

Mailing Address

529 VERSAILLES DRIVE
SUITE 200
MAITLAND FL 32751

REINSTATEMENT

2. Principal Place of Business

1416 Concord St. East

2a. Mailing Address

PO Box 531010

3. Date Incorporated or Qualified

02/19/1996

4. FEI Number

59-3393302

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

HANSON, JACK B
THE MELROSE MGMT GROUP
229 PAADENA PLACE #100
ORLANDO FL 32803

10. Name and Address of New Registered Agent

The Melrose Corporation
Post Office Box 531010
1416 Concord Street East
Orlando, FL 32803

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 registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
D	BRADICK, RAYMOND R	529 VERSAILLES DRIVE, SUITE 200	MAITLAND FL 32751
D	SINGLETON, RALPH	529 VERSAILLES DRIVE, SUITE 200	MAITLAND FL 32751
D	BLACKBURN, ROBERT D JR.	529 VERSAILLES DRIVE, SUITE 200	MAITLAND FL 32751

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
President / DIRECTOR	Robert Langford	1416 Briar Bay Circle	Orlando FL 32825
Secretary / DIRECTOR	Lisa Seabrooks	365 Briar Bay Circle	Orlando FL 32825
Director	Kenneth Rivers	373 Briar Bay Circle	Orlando FL 32825

14. I 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 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *Alison A. Thompson*

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

11/11/99

CR2E037 (5/99)