

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000876

FILED
Apr 18, 2005
Secretary of State

Entity Name: BRIAR BAY ORLANDO HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

225 S. WESTMONTE DRIVE
3310
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

PO BOX 531010
ORLANDO, FL 328531010

New Mailing Address:

PO BOX 162147
ALTAMONTE SPRINGS, FL 32716

FEI Number: 59-3393302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MELROSE CORPORATION
1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

WOMACK, ELLEN R AGENT
225 S. WESTMONTE DRIVE
3310
ALTAMONTE SPRINGS, FL 32714 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: ELLEN WOMACK

04/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEABROOKS, LISA
Address: 365 BRIAR BAY CIRCLE
City-St-Zip: ORLANDO, FL 32825 US

Title: D () Delete
Name: BODE, KATHRYN
Address: 320 BRIAR BAY CIRCLE
City-St-Zip: ORLANDO, FL 32825 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANTIAGO, TITO
Address: 242 BRIAR BAY CIRCLE
City-St-Zip: ORLANDO, FL 32825 US

Title: DP (X) Change () Addition
Name: EZELL, JOHN
Address: 254 BRIAR BAY CIRCLE
City-St-Zip: ORLANDO, FL 32825 US

Title: DVP () Change (X) Addition
Name: PRESLEY, JERRY
Address: 218 BRIAR BAY CIRCLE
City-St-Zip: ORLANDO, FL 32825

Title: DS () Change (X) Addition
Name: MORENO, BETTY
Address: 250 BRIAR BAY CIRCLE
City-St-Zip: ORLANDO, FL 32825

Title: DT () Change (X) Addition
Name: SERRANO-KIRBY, AMARA
Address: 364 BRIAR BAY CIRCLE
City-St-Zip: ORLANDO, FL 32825

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELLEN WOMACK

A

04/18/2005

Electronic Signature of Signing Officer or Director

Date