

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026164

FILED
Jun 28, 2010
Secretary of State

Entity Name: PROPERTY OWNERS OF BRIARWOOD INC.

Current Principal Place of Business:

15 MAPLE AVE
TARRYTOWN, NY 10591 US

New Principal Place of Business:

16680 N E 10 AVE
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

16680 NE 10 AVE
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

16680 N E 10 AVE
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 65-0391715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADELMAN, DAVID M
16680 N E 10 AVE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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:

Title: D
Name: BERLIN, SOPHIE
Address: 4061 GRANDVIEW BLVD APT 303
City-St-Zip: LOS ANGELES, CA 90066

Title: TD
Name: ADELMAN, DAVID DR.
Address: 16680 N.E. 10TH AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: P
Name: MORRISON, TONY
Address: 8553 SE PETTWAY STREET
City-St-Zip: HOBE SOUND, FL 33455

Title: SD
Name: MORRISON, LINDA
Address: 8553 S E PETTWAY ST
City-St-Zip: HOBE SOUND, FL 33455

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID M. ADELMAN

TD

06/28/2010

Electronic Signature of Signing Officer or Director

Date