2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000017126

Entity Name: BRIARWOOD DEVELOPMENT CORPORATION

FILED Aug 14, 2012 Secretary of State

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

1100 COMMERCIAL BLVD. SUITE 118 NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

1100 COMMERCIAL BLVD. SUITE 118 NAPLES, FL 34104 US

FEI Number: 65-0561071 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:

PRICE, MARK J ROETZEL & ANDRESS 850 PARKSHORE DR NAPLES, FL 34103 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:

Title:

Name: SPINELLI, WILLIAM

Address: 1100 COMMERCIAL BLVD. SUITE 118

City-St-Zip: NAPLES, FL 34104

Title: VP

Name: KRUZICH, JUDITH

Address: 1100 COMMERCIAL BLVD #118

City-St-Zip: NAPLES, FL 34104

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: WILLIAM SPINELLI P 08/14/2012