2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21659

FILED Feb 03, 2012 Secretary of State

Entity Name: BRIARWOOD GARDEN APARTMENTS CORP.

New Principal Place of Business: Current Principal Place of Business: 7911 THOMAS DRIVE PANAMA CITY BEACH, FL 32408 **Current Mailing Address: New Mailing Address:** C/O FLORIDA MGMT ASSOC PO BOX 610 MONTICELLO, FL 32345 FEI Number: 59-3044730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRIMSLEY, JR, W C 7911 THOMAS DRIVE PANAMA CITY, FL 32408 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: GRIMSLEY, WILLIAM C Address: 7911 THOMAS DRIVE

City-St-Zip: PANAMA CITY BEACH, FL 32408

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: W. C. GRIMSLEY, JR. D 02/03/2012