2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000003276

Entity Name: BRIAR BAY COMMUNITY ASSOCIATION, INC.

FILED Sep 08, 2016 Secretary of State CC5657701323

Current Principal Place of Business:

3400 CELEBRATION BLVD WEST PALM BEACH, FL 33411

Current Mailing Address:

3400 CELEBRATION BOULEVARD WEST PALM BEACH, FL 33411 US

FEI Number: 54-2048997 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERTZ, ALLISON L. 250 AUSTRALIAN AVENUE SOUTH WEST PALM BEACH, FL 33401 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: ALLISON HERTZ 09/08/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitlePRESIDENTTitleTREASURERNameDOWLING, BRIANNameKELLY, STACEY

Address 3400 CELEBRATION BOULEVARD Address 3400 CELBRATION BOULEVARD

City-State-Zip: WEST PALM BEACH FL 33411 City-State-Zip: WEST PALM BEACH FL 33411

Title SECRETARY Title VP

Name WILSON, MAXINE Name BERTELLE, MICHAEL

Address 3400 CELEBRATION BOULEVARD Address 3400 CELEBRATION BOULEVARD

City-State-Zip: WEST PALM BEACH FL 33411 City-State-Zip: WEST PALM BEACH FL 33411

Title DIRECTOR Title DIRECTOR

Name SENIOR, IONE Name RIVERA, PEDRO

Address 3400 CELEBRATION BLVD Address 3400 CELEBRATION BLVD

City-State-Zip: WEST PALM BEACH FL 33411 City-State-Zip: WEST PALM BEACH FL 33411

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

SIGNATURE: DOWLING, BRIAN PRESIDEN