| 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. |

PRESIDENT

SIGNATURE: WILLIAM TANTO

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N01000003276

Entity Name: BRIAR BAY COMMUNITY ASSOCIATION, INC.

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

Name and Address of Current Registered Agent:

KAYE BENDER REMBAUM 1200 PARK CENTRAL BLVD. S. POMPANO BEACH, FL 33064 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 | | (| 04/07/2021 | |
|---------------------------|--|-----------------|---------------------------|------------|--|
| | Electronic Signature of Registered Agent | | | Date | |
| Officer/Director Detail : | | | | | |
| Title | PRESIDENT | Title | DIRECTOR | | |
| Name | TANTO, WILLIAM | Name | WILSON, MAXINE | | |
| Address | 3400 CELEBRATION BOULEVARD | Address | 3400 CELEBRATION BOULEVAR | D | |
| City-State-Zip: | WEST PALM BEACH FL 33411 | City-State-Zip: | WEST PALM BEACH FL 33411 | | |
| Title | VP | Title | TREASURER | | |
| Name | SENIOR, IONE | Name | PETRICK, JOE | | |
| Address | 3400 CELEBRATION BLVD | Address | 3400 CELEBRATION BLVD | | |
| City-State-Zip: | WEST PALM BEACH FL 33411 | City-State-Zip: | WEST PALM BEACH FL 33411 | | |
| Title | DIRECTOR | Title | SECRETARY | | |
| Name | CUNINGHAM, BENJAMIN | Name | RITCHIE, SUSAN | | |
| Address | 3400 CELEBRATION BLVD | Address | 3400 CELEBRATION BOULEVAR | D | |
| City-State-Zip: | WEST PALM BEACH FL 33411 | City-State-Zip: | WEST PALM BEACH FL 33411 | | |
| Title | DIRECTOR | | | | |
| Name | SANON, BENSY GRS | | | | |
| Address | 3400 CELEBRATION BOULEVARD | | | | |
| City-State-Zip: | WEST PALM BEACH FL 33411 | | | | |

Certificate of Status Desired: No

04/07/2021

FILED Apr 07, 2021 Secretary of State 9714611867CC

Date