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

Electronic Signature of Signing Officer/Director Detail

09/14/2016

Date

2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N0100003276

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:

ROSENBAUM MOLLENGARDEN PLLC 250 AUSTRALIAN AVENUE SOUTH 5TH FLOOR WEST PALM BEACH, FL 33401 US

Certificate of Status Desired: No

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	E: ALLISON L. HERTZ		09/14/2010
	Electronic Signature of Registered Agent		Date
Officer/Director Detail :			
Title	PRESIDENT	Title	TREASURER
Name	DOWLING, BRIAN	Name	KELLY, 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

FILED Sep 14, 2016 Secretary of State CC9594601181

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PRESIDENT