

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001973

FILED
Feb 21, 2009
Secretary of State

Entity Name: BRIARCHASE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3111 MAHAN DRIVE SUITE #20
P.M.B. #170
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

3111 MAHAN DRIVE SUITE #20
P.M.B. #170
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 51-0457806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRIAR CAHSE HOME OWNERS ASSOCIATION
3111 MAHAN DRIVE SUITE #20
P.M.B #170
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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: PRES () Delete
Name: BEALIEU, GEORGE JR.
Address: 3111 MAHAN DR. SUITE #20 P.M.B. #170
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP () Delete
Name: PARARO, MATTHEW
Address: 2808 SWANBROOKE CT
City-St-Zip: TALLAHASSEE, FL 32308

Title: SEC () Delete
Name: CAREY, ROBERT
Address: 2872 ALEXIS LANE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PARARO, MATTHEW
Address: 3111 MAHAN DR. SUITE #20 P.M.B. #170
City-St-Zip: TALLAHASSEE, FL 32308

Title: SEC (X) Change () Addition
Name: CAREY, ROBERT
Address: 3111 MAHAN DR. SUITE #20 PMB# 170
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP (X) Change () Addition
Name: 850-445-6491, MR. PARRARO
Address: 3111 MAHAN DR. SUITE #20 PMB #170
City-St-Zip: TALLAHASSEE, FL 32308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATTHEW PARARO

VP

02/21/2009

Electronic Signature of Signing Officer or Director

Date