2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001973

FILED Apr 30, 2010 Secretary of State

Entity Name: BRIARCHASE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3096 WHIRLAWAY TRAIL TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

2910 KERRY FOREST PARKWAY SUITE D-4, #294 TALLAHASSEE, FL 32309

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHERI, GARBARK L 3096 WHIRLAWAY TRAIL TALLAHASSEE, FL 32309 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: VP

Name: PARARO, MATTHEW

Address: 3111 MAHAN DR. SUITE #20 P.M.B. #170

City-St-Zip: TALLAHASSEE, FL 32308

Title: SEC

Name: CAREY, ROBERT

Address: 3111 MAHAN DR. SUITE #20 PMB# 170

City-St-Zip: TALLAHASSEE, FL 32308

Title: VP

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 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: CHERI GARBARK RA 04/30/2010