

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jul 27, 2010  
Secretary of State**

DOCUMENT# N03000001973

**Entity Name:** BRIARCHASE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**3096 WHIRLAWAY TRAIL  
TALLAHASSEE, FL 32309**New Principal Place of Business:**3111 MAHAN DRIVE  
PMB #20-170  
TALLAHASSEE, FL 32308**Current Mailing Address:**2910 KERRY FOREST PARKWAY  
SUITE D-4, #294  
TALLAHASSEE, FL 32309**New Mailing Address:**3111 MAHAN DRIVE  
PMB #20-170  
TALLAHASSEE, FL 32308**FEI Number:** 51-0457806**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CHERI, GARBARK L  
3096 WHIRLAWAY TRAIL  
TALLAHASSEE, FL 32309 US**Name and Address of New Registered Agent:**PALOMBO, JEFFERY K  
3111 MAHAN DRIVE  
PMB #20-170  
TALLAHASSEE, FL 32308 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: HOA CONTACT # 850-942-5855

07/27/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: BEAULIEU, GEORGE M II  
Address: 3111 MAHAN DR. SUITE, P.M.B: 20-170  
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP  
Name: CAREY, ROBERT  
Address: 3111 MAHAN DR. SUITE, PMB: 20-170  
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: GEORGE M BEAULIEU II

PRES

07/27/2010

Electronic Signature of Signing Officer or Director

Date