

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005416

FILED
Jan 21, 2010
Secretary of State

Entity Name: BRIARCLIFF HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1515 ELIZABETH STREET SUITE H
MELBOURNE, FL 32901

New Principal Place of Business:

1515 ELIZABETH STREET
SUITE H
MELBOURNE, FL 32901

Current Mailing Address:

1515 ELIZABETH STREET SUITE H
MELBOURNE, FL 32901

New Mailing Address:

1515 ELIZABETH STREET
SUITE H
MELBOURNE, FL 32901

FEI Number: 20-1188394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOZER, FRED D JR
1515 ELIZABETH STREET SUITE H
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

BOOZER, FRED D JR
1515 ELIZABETH STREET
SUITE H
MELBOURNE, FL 32901 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:

01/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BOOZER, OTTO S
Address: 1515 ELIZABETH STREET SUITE H
City-St-Zip: MELBOURNE, FL 32901

Title: DV
Name: BOOZER, FRED D JR
Address: 1515 ELIZABETH STREET SUITE H
City-St-Zip: MELBOURNE, FL 32901

Title: DST
Name: BOOZER, FRED SR
Address: 1515 ELIZABETH STREET SUITE H
City-St-Zip: MELBOURNE, FL 32901

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: FRED D. BOOZER, JR.

DV

01/21/2010

Electronic Signature of Signing Officer or Director

Date