

State of North Carolina  
Department of the Secretary of State

0-0134276  
**FILED**  
9:00 AM  
AUG 23 1995

STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND/OR REGISTERED AGENT

Pursuant to <sup>227, 5072</sup> ~~§55-8-02~~ or §55-15-06 of the General Statutes of North Carolina, the undersigned ~~corporation~~ submits the following for the purpose of changing its registered office and/or registered agent in the State of North Carolina.

EFFECTIVE  
~~ROBERT B. BOSTEN~~  
SECRETARY OF STATE  
NORTH CAROLINA

**CURRENT INFORMATION**

The name of the corporation is: Briarcliff Condominium Association, Inc.

The street address and county of the registered office of the corporation currently on file is:

Number and Street: 126 S. Reilly Road

City, State, Zip Code: Fayetteville NC 28304 County: Cumberland

The mailing address if different from the street address of the registered office currently on file is:

The name of the current registered agent is: Dan Gore

**INFORMATION TO BE CHANGED**

1. The street address and county of the new registered office of the corporation is:  
(complete this item only if address of registered office is being changed)

Number and Street: P.O. Box 40812 (605 Executive Place

City, State, Zip Code: Fayetteville NC 28305 County: Cumberland

2. The mailing address if different from the street address of the new registered office is:  
(complete this item only if address of registered office is being changed)

~~PO Box 40812~~ PO Box 40812, Fayetteville, NC - 28309

3. The name of the new registered agent and the new agent's written consent to appointment appears below: (complete this item only if the registered agent is being changed)

Connie Miller Leathers  
Type or Print Name of New Agent

Connie Miller Leathers, President  
Signature & Title

4. The address of the corporation's registered office and the address of the business office of its registered agent, as changed, will be identical.

5. This statement will be effective upon filing, unless a delayed date and/or time is specified: NA

This the 25 day of April, 1995

Briarcliff Condominium Association, Inc.

Connie Miller Leathers  
Signature

President, Connie Miller Leathers  
Type or Print Name and Title

**NOTES:**

- 1. **FILING FEE IS \$5.00.** This document and one exact or conformed copy must be filed with the Secretary of State.
- \* Instead of signing here, the new registered agent may sign a separate written consent to the appointment, which must be attached to this statement. (Revised October 1991)