#### State of North Carolina

## Department of the Secretary of State

# 0-0/34276 FILED

### STATEMENT OF CHANGE OF REGISTERED OFFICE

AUG 2 3 1995

### AND/OR REGISTERED AGENT

Pursuant to \$55-5-02 or \$55-15-06 of the General Statutes of North Carolina, the understand is submited the following for the purpose of changing its registered office and/or registered each of the North Carolina.

			CURRE	AL INDOR	MULTALI		
	The name of the corpo	ration is:	Briarc	liff Co	ndominium	· Associ	ation, Inc.
	The street address and	d county of		_		on currently	on file is:
	Number and Street:	126	5. K	eilly	Road		
	City, State, Zip Code:	Faye	ter.1k	NC	28304	County:	Cumberland
	The mailing address i	i different	from the st	rest eddre	s of the registe	ared office ex	grently on file is:
	The name of the curre	nt register	red agent is	Dan_(	Gore		
4	•••••	••• I	NFORMAT	TON TO B	R CHANGED	****	*******
	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 Po Box 40010 (605 Executive Place						
	Number and Street	- 4		TOXIV	(00)5	CXECOLO	te Flace
	City, State, Zip Code_						
	The mailing address i	if different	from the st	rest addre	se of the new r	egistered off	loe is:
	Complete this item	anly if ada	trees of resi	stoned offic	e is heine chan	med)	
	(complete this item	only if ado	tress of regi	stered offic	e is being chan	ged)	
7	(complete this item)	only if add <u>L 408</u>	ress of reginal stress	stered office	e is being chan	ged) 1C- 28	23 <i>09</i>
7	(complete this item	only if add <u>L 408</u> registered	ress of regineration of the second se	stered office for the new against agent stered agent	e is being chan	ged) <u>/ C -                                  </u>	2309 pointment appears
7	(complete this item	only if add <u>L HOS</u> registered is item onl	tress of reginal control of the reginal contr	stered office for the new against agent stered agent	e is being chan	ged) <u>/ C -                                  </u>	2309 pointment appears
7	(complete this item  130  The name of the new thelow: (complete the	only if add 1 409 registered is item onl	dress of reginal (2/2/2) agent and (3/2) if the reginal (5/2)	stered office for the new against agent stered agent	e is being chan ent's written out is being chan	ged) <u>/ C -                                  </u>	Pointment appears
	Complete this item  PO Bo  The name of the new thelow: (complete the Complete the C	registered is item only eather	dress of reginal agent and the reginal statement of the reginal stateme	stered office	ent's written cut is being chan	ged)  // - 2   consent to ap  // / / /  // / / /  // / / /  // / / /  // / / / /  // / / / /  // / / / /  // / / / / /  // / / / / /  // / / / / /  // / / / / / /  // / / / / / /  // / / / / / /  // / / / / / / /  // / / / / / / /  // / / / / / / /  // / / / / / / /  // / / / / / / / /  // / / / / / / / / / /  // / / / / / / / / / / /  // / / / / / / / / / / / /  // / / / / / / / / / / / / / / /  // / / / / / / / / / / / / / / / / / / /	pointment appears
7	Complete this item  PO Bo  The name of the new below: (complete the line)	registered is item only eather	dress of reginal agent and the reginal agent and the reginal agent	stered office	ent's written cut is being chan	ged)  // - 2   consent to ap  // / / /  // / / /  // / / /  // / / /  // / / / /  // / / / /  // / / / /  // / / / / /  // / / / / /  // / / / / /  // / / / / / /  // / / / / / /  // / / / / / /  // / / / / / / /  // / / / / / / /  // / / / / / / /  // / / / / / / /  // / / / / / / / /  // / / / / / / / / / /  // / / / / / / / / / / /  // / / / / / / / / / / / /  // / / / / / / / / / / / / / / /  // / / / / / / / / / / / / / / / / / / /	pointment appears
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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)

Secretary of State.