2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008755

FILED Mar 03, 2009 Secretary of State

Entity Name: CORPORATE PARK AT VIERA OFFICE CONDOMINIUM NO. 3 ASSOCIATION, INC.

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

7331 OFFICE PARK PLACE 7777 N. WICKHAM ROAD 12-317

SUITE 200 MELBOURNE, FL 32940 VIERA, FL 32940

Current Mailing Address: New Mailing Address:

7331 OFFICE PARK PLACE 7777 N. WICKHAM ROAD 12-317

SUITE 200 MELBOURNE, FL 32940 VIERA, FL 32940

FEI Number: 81-0635557 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:

RENFRO, ROBERT M
731 OFFICE PARK PL
731 OFFICE PARK PL
7777 N. WICKHAM ROAD 12-317
SUITE 200
VIERA, FL 32940 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: 03/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

Name: RENFRO, ROBERT M Name:

 Address:
 7331 OFFICE PARK PLACE #200
 Address:

 City-St-Zip:
 VIERA, FL 32940
 City-St-Zip:

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 TINSLEY, ROBERT DR
 Name:
 TINSLEY, ROBERT DR

 Address:
 7346 OFFICE PARK PL
 Address:
 7341 OFFICE PARK PL

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:
 MELBOURNE, FL 32940

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 AUBINDIS, MIKE
 Name:
 AINBINER, MIKE

 Address:
 7341 OFFICE PRK PL
 Address:
 7341 OFFICE PRK PL

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:
 MELBOURNE, FL 32940

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BERNIE BROOKS PM 03/03/2009