2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012239

FILED Mar 06, 2011 Secretary of State

Entity Name: 3727 GOLDENROD PROFESSIONAL OFFICE CONDOMINIUM ASSOCIATION, INC.

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

385 DOUGLAS AVE 119 LAKE RENA DRIVE 3000 LONGWOOD, FL 32779

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

385 DOUGLAS AVE 119 LAKE RENA DRIVE 1000 LONGWOOD, FL 32779

ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-8926747 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:

ATTWOOD PHILLIPS INC.

385 DOUGLAS AVE

3000

ALTAMONTE SPRINGS, FL 32714 US

TRI-CITY ENVIRONMENTAL

119 LAKE RENA DR.

LONGWOOD,, FL 32779 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: MICHAEL MCCANN 03/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: ORTEGA, PEDRO L

Address: 3727 GOLDENROD RD., SUITE 106

City-St-Zip: WINTER PARK, FL 32792

Title: VP

Name: UMPIERRE, ENRIQUE S

Address: 3727 GOLDENROD RD., SUITE 103

City-St-Zip: WINTER PARK, FL 32792

Title: STD

Name: ORTEGA, JODI

Address: 3727 GOLDENROD RD., SUITE 106

City-St-Zip: WINTER PARK, FL 32792

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: MICHAEL MCCANN RA 03/06/2011