2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009257

FILED Jan 13, 2010 Secretary of State

Entity Name: FARM CREDIT BUILDING CONDOMINIUM ASSOCIATION, INC

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

11903 SOUTHERN BLVD., SUITE 200 ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

PO BOX 213069 ROYAL PALM BEACH, FL 33421

FEI Number: 68-0598018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELONI, EDO ESQ. 671 SOUTH OCEAN BLVD. BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD Name: RICE, DON

Address: 11903 SOUTHERN BLVD., SUITE 200 City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VD

Name: PENDLETON, ROB

Address: 11903 SOUTHERN BLVD., SUITE 200 City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: TSD

Name: RUSCIANO, LINDA

Address: 11903 SOUTHERN BLVD., SUITE 200 City-St-Zip: ROYAL PALM BEACH, FL 33411

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: LINDA RUSCIANO DIR 01/13/2010