2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761236

FILED Apr 18, 2011 Secretary of State

Entity Name: THE OFFICE SPACE CONDOMINIUM, INC.

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

1250 EAU GALLIE BLV STE F
MELBOURNE, FL 329355386

1250 EAU GALLIE BLV STE A
MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

1250 EAU GALLIE BLV STE F 1250 EAU GALLIE BLV STE A MELBOURNE, FL 329355386 1250 EAU GALLIE BLV STE A MELBOURNE, FL 32935

FEI Number: 59-2870180 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:

HEALY, PATRICK F ESQ. GRAYROBINSON, P.A. 1795 WEST NASA BLVD. MELBOURNE, FL 32901 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: HODGSON, ERIC W Address: 1250 EAU GALLIE BLVD City-St-Zip: MELBOURNE, FL 32935

Title: STD

Name: GILBERT, AMY
Address: 1250 EAU GALLIE BLVD

City-St-Zip: MELBOURNE, FL 32935

Title: VD

Name: SIMONS, JAVIER
Address: 1250 EAU GALLIE BLVD
City-St-Zip: MELBOURNE, FL 32935

Title:

Name: NI, BO SHIH

Address: 1250 EAU GALLIE BLVD. City-St-Zip: MELBOURNE, FL 32935

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: AMY W. GILBERT STD 04/18/2011