2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767223

FILED Feb 17, 2010 Secretary of State

Entity Name: SEBASTIAN RIVER MEDICAL PLAZA CONDOMINIUM ASSOCIATION, INC.

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

 13695 U.S. HIGHWAY 1
 13695 U.S. HIGHWAY 1

 SEBASTIAN, FL 32978
 SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

PO BOX 339

ROSELAND, FL 32957

FEI Number: 59-2330105 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:

BURKE, KATHY D KNOWLES, DAISY C 13695 US HWY 1 13695 US HWY 1

SEBASTIAN, FL 32958 US SEBASTIAN, FL 32958 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: DAISY C. KNOWLES 02/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LOCKWOOD, THOMAS W Address: 6145 MIRROR LAKE DR S City-St-Zip: SEBASTIAN, FL 32958

Title: VPD

Name: MCEACHERN, JOHN Address: 13695 US HWY 1 City-St-Zip: SEBASTIAN, FL 32958

Title: STD

 Name:
 KNOWLES, DAISY C

 Address:
 13695 US HWY 1

 City-St-Zip:
 SEBASTIAN, FL 32958

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: DAISY C. KNOWLES STD 02/17/2010