2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007346

FILED Apr 20, 2009 Secretary of State

Entity Name: EAU GALLIE OFFICE CONDOMINIUM ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 3490 KENT DRIVE MELBOURNE, FL 32935 **Current Mailing Address: New Mailing Address:** 3490 KENT DRIVE MELBOURNE, FL 32935 FEI Number: 59-3536083 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: BORENGASSER, MARCUS 3490 KENT DRIVE MELBOURNE, FL 32935 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VPD () Delete () Change () Addition BORENGASSER, MARCUS Name: Name: Address: 3490 KENT DRIVE Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BRANDON, THOMAS R Name: Address: 1800 WEST HIBISCUS BLVD., SUITE 112 Address: City-St-Zip: MELBOURNE, FL 32901 City-St-Zip:

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: MARCUS BORENGASSER PART 04/20/2009