2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007346

FILED Feb 18, 2011 Secretary of State

Entity Name: EAU GALLIE OFFICE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New 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 U

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:

Γitle: VPD

Name: BORENGASSER, MARCUS Address: 3490 KENT DRIVE City-St-Zip: MELBOURNE, FL 32935

Title: STD

Name: BRANDON, THOMAS R

Address: 1800 WEST HIBISCUS BLVD., SUITE 112

City-St-Zip: MELBOURNE, FL 32901

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: MARCUS BORENGASSER VPD 02/18/2011