

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000289

FILED
Mar 03, 2009
Secretary of State

Entity Name: CORPORATE PARK AT VIERA OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7331 OFFICE PARK PLACE
SUITE 200
VIERA, FL 32940

New Principal Place of Business:

7777 N. WICKHAM ROAD 12-317
MELBOURNE, FL 32940

Current Mailing Address:

7331 OFFICE PARK PLACE
SUITE 200
VIERA, FL 32940

New Mailing Address:

7777 N. WICKHAM ROAD 12-317
MELBOURNE, FL 32940

FEI Number: 59-3747507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, NELSON R
880 INVERNESS AVENUE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

BROOKS, BERNIE R
7777 N. WICKHAM ROAD 12-317
MELBOURNE, FL 32940 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: BERNIE BROOKS

03/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RENFRO, ROBERT M
Address: 624 DORAL LANE
City-St-Zip: MELBOURNE, FL 32940

Title: VD () Delete
Name: BECK, KATHLEEN T
Address: 7351 OFFICE PARK PL.
City-St-Zip: VIERA, FL 32940

Title: STD () Delete
Name: BROOKS, BERNIE
Address: 7331 OFFICE PK. PL. #200
City-St-Zip: VIERA, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: TINSLEY, ROBERT T
Address: 7341 OFFICE PARK PL.
City-St-Zip: VIERA, FL 32940

Title: STD (X) Change () Addition
Name: BROOKS, BERNIE
Address: 7777 N. WICKHAM ROAD 12-317
City-St-Zip: MELBOURNE, FL 32940

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: BERNIE BROOKS

PM

03/03/2009

Electronic Signature of Signing Officer or Director

Date