2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100000289

FILED Jan 12, 2011 Secretary of State

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

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: THORPE, JASON

Address: 7331 OFFICE PARK PL 500 City-St-Zip: MELBOURNE, FL 32940

Title: VD

Name: DALE, ROBERT

Address: 7331 OFFICE PARK PL 300

City-St-Zip: VIERA, FL 32940

Title: STD

Name: BROOKS, BERNIE

Address: 7777 N. WICKHAM ROAD 12-317 City-St-Zip: MELBOURNE, FL 32940

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: BERNIE BROOKS, SECRETARY

MGR

01/12/2011