2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006862

FILED Mar 03, 2009 Secretary of State

Entity Name: CORPORATE PARK AT VIERA OFFICE CONDOMINIUM ASSOCIATION, INC.

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

7331 OFFICE PARK PLACE SUITE 200 7777 N. WICKHAM ROAD 12-317

VIERA, FL 32940 MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

7331 OFFICE PARK PLACE SUITE 200 7777 N. WICKHAM ROAD 12-317

VIERA, FL 32940 MELBOURNE, FL 32940

FEI Number: 59-3747508 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
7331 OFFICE PARK PL #200

BROOKS, BERNIE
7777 N. WICKHAM ROAD 12-317

7331 OFFICE PARK PL #200 7777 N. WICKHAM ROAD 12-317 VIERA, FL 32940 US 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: 03/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: ANTHONY, WAYNE Name: THORPE, JASON

 Address:
 7331 OFFICE PARK PL 500
 Address:
 7331 OFFICE PARK PL 500

 City-St-Zip:
 VIERA, FL 32940
 City-St-Zip:
 VIERA, FL 32940

Title: DV () Delete Title: () Change () Addition

Name: DALE, ROB Name:

 Address:
 7331 OFFICE PARK PL 300
 Address:

 City-St-Zip:
 VIERA, FL 32940
 City-St-Zip:

Title: DST () Delete Title: DST (X) Change () Addition

Name: CHENET, KATIA Name: BROOKS, BERNIE

 Address:
 7331 OFFICE PARK PL 100
 Address:
 7777 N. WICKHAM ROAD 12-317

 City-St-Zip:
 VIERA, FL 32940
 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, SECRETARY DST 03/03/2009