

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005459

FILED
Jan 20, 2010
Secretary of State

Entity Name: BEDFORD OFFICE CENTER OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1300 BEDFORD DR
SUITE 105
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

1300 BEDFORD DR
SUITE 105
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 47-0929894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLENO, GARY
1300 BEDFORD DR STE 101
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

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:

Title: DP
Name: RAZZINO, ROBERT J
Address: 1300 BEDFORD DR SUITE 105
City-St-Zip: MELBOURNE, FL 32940

Title: DV
Name: FOLENO, GARY
Address: P.O. BOX 410457
City-St-Zip: MELBOURNE, FL 329410457

Title: DST
Name: WOLFMAN, DAVID J
Address: 1300 BEDFORD DR, SUITE 103
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: ROBERT J RAZZINO

DP

01/20/2010

Electronic Signature of Signing Officer or Director

Date