2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005459

FILED Jan 10, 2011 Secretary of State

Entity Name: BEDFORD OFFICE CENTER OWNERS ASSOCIATION, INC.

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

1300 BEDFORD DR SUITE 105 MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

1300 BEDFORD DR SUITE 105 MELBOURNE, FL 32940

FEI Number: 47-0929894 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:

FOLENO, GARY 1300 BEDFORD DR STE 101 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: 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 01/10/2011