2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011680

FILED Jan 06, 2010 Secretary of State

Entity Name: WICKHAM ROAD BUSINESS CENTER BOULEVARD PROPERTY OWNER'S ASSOCIATION, INC.

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

5060 INDUSTRY DR MELBOURNE, FL 32940-112

Current Mailing Address: New Mailing Address:

5060 INDUSTRY DR PO BOX 411148

MELBOURNE, FL 32940-112 MELBOURNE, FL 32941

FEI Number: 26-0541056 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:

PANIK, JOHN F JR. 5060 INDUSTRY DR MELBOURNE, FL 32940-112 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:

Title: PD

Name: SANDOR, FREDERICK
Address: 2760 BUNINESS CENTER BLVE
City-St-Zip: MELBOURNE, FL 32940

Title: VD

 Name:
 PANIK, JOHN F JR

 Address:
 5060 INDUSTRY DR

 City-St-Zip:
 MELBOURNE, FL 32940

Title: ST

 Name:
 SANDOR, VIRGINIA

 Address:
 5060 INDUSTRY DR

 City-St-Zip:
 MELBOURNE, FL 32940-112

Title: [

Name: SIMMS, DON

Address: 2825 BUSINESS CENTER BLVE STE C-1

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: VIRGINIA SANDOR ST 01/06/2010