

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004150

FILED
Feb 28, 2009
Secretary of State

Entity Name: WICKHAM PLAZA OFFICE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2717 N WICKHAM ROAD SUITE 3
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2717 N WICKHAM ROAD SUITE 3
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3528975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANES, LARK
2717 N WICKHAM RD
SUITE 3
MELBOURNE, FL 32935 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: PD () Delete
Name: GOFF, LISA
Address: 2717 N. WICKHAM ROAD, SUITE 1
City-St-Zip: MELBOURNE, FL 32935

Title: VPD () Delete
Name: DUNNE, ROBERT
Address: 2717 N WICKHAM ROAD SUITE 4
City-St-Zip: MELBOURNE, FL 32935

Title: TD () Delete
Name: JANES, LARK
Address: 2717 N WICKHAM RD., STE 3
City-St-Zip: MELBOURNE, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARK JANES

TD

02/28/2009

Electronic Signature of Signing Officer or Director

Date