2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004150

FILED Feb 20, 2010 Secretary of State

Entity Name: WICKHAM PLAZA OFFICE CONDOMINIUM ASSOCIATION, INC.

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

2717 N WICKHAM ROAD SUITE 3 MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

2717 N WICKHAM ROAD SUITE 3 MELBOURNE, FL 32935

FEI Number: 59-3528975 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:

JANES, LARK 2717 N WICKHAM RD SUITE 3 MELBOURNE, FL 32935 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:

GOFF, LISA Name:

Address: 2717 N. WICKHAM ROAD, SUITE 1

City-St-Zip: MELBOURNE, FL 32935

Title:

Name: DUNNE, ROBERT

Address: 2717 N WICKHAM ROAD SUITE 4

City-St-Zip: MELBOURNE, FL 32935

Title: TD

JANES, LARK Name:

2717 N WICKHAM RD., STE 3 Address: City-St-Zip: MELBOURNE, FL 32953

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: LARK JANES TD 02/20/2010