

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004150

FILED
Feb 12, 2011
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:

JANES, LARK
4875 N WICKHAM RD
SUITE 107
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: LARK JANES

02/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOFF, LISA
Address: 2717 N. WICKHAM ROAD, SUITE 1
City-St-Zip: MELBOURNE, FL 32935

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

Title: TD
Name: JANES, LARK
Address: 4875 N WICKHAM RD., STE 107
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: LARK JANES

TD

02/12/2011

Electronic Signature of Signing Officer or Director

Date