2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735324

FILED Apr 27, 2004 Secretary of State

Entity Name: CENCLUB HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 100 CENTURY BOULEVARD W. PALM BEACH, FL 33417 **Current Mailing Address: New Mailing Address:** 100 CENTURY BOULEVARD W. PALM BEACH, FL 33417 FEI Number: 65-0123144 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: LEVY, MARK F CENTURY VILLAGE ADMIN. BLDG. 100 CENTURY BLVD. W. PALM BEACH, FL 33417 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PTD () Change () Addition () Delete LEVY. H. IRWIN Name: Name: Address: 100 CENTURY BLVD Address: City-St-Zip: W PALM BEACH, .F 33417 City-St-Zip: Title: Title: () Delete () Change () Addition Name: PESECKIS, LYNN L Name: Address: 100 CENTURY BLVD. Address: City-St-Zip: W. PALM BCH., FL 33417 City-St-Zip: Title: VSD () Delete Title: () Change () Addition LEVY, MARK, Name: Name: 100 CENTURY BLVD. Address: Address: City-St-Zip: WEST PALM BEACH, FL City-St-Zip: () Delete Title: Title: () Change () Addition Name: NICHOLSON, JAMES A Name: Address: 100 CENTURY BLVD Address: City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK LEVY VSD 04/27/2004