2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735324

FILED Apr 28, 2010 Secretary of State

Entity Name: CENCLUB HOMEOWNERS ASSOCIATION, INC.

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

1601 FORUM PLACE, SUITE 500 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1601 FORUM PLACE, SUITE 500 WEST PALM BEACH, FL 33401

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 1601 FORUM PLACE, SUITE 500 WEST PALM BEACH, FL 33401 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: PTD

Name: LEVY, H. IRWIN

Address: 1601 FORUM PLACE, SUITE 500 City-St-Zip: WEST PALM BEACH, FL 33401

Title: D

Name: PESECKIS, LYNN L

Address: 1601 FORUM PLACE, SUITE 500 City-St-Zip: WEST PALM BEACH, FL 33401

Title: VSD

Name: LEVY, MARK F

Address: 1601 FORUM PLACE, SUITE 500 City-St-Zip: WEST PALM BEACH, FL 33401

Title: [

Name: NICHOLSON, JAMES A

Address: 1601 FORUM PLACE, SUITE 500 City-St-Zip: WEST PALM BEACH, FL 33401

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: MARK F. LEVY VSD 04/28/2010