

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09422

FILED
Jan 15, 2009
Secretary of State

Entity Name: CENTRAL PARK CONDO ASSOCIATION OF PALM BEACH, INC.

Current Principal Place of Business:

3520 INVESTMENT LANE
UNIT 6
RIVIERA BEACH, FL 33404

New Principal Place of Business:

3520 INVESTMENT LANE
RIVIERA BEACH, FL 33404

Current Mailing Address:

3520 INVESTMENT LANE
UNIT 6
RIVIERA BEACH, FL 33404

New Mailing Address:

2561 BUCK RIDGE TRAIL
LOXAHATCHEE, FL 33470

FEI Number: 59-2601305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBERG, ERIC
3520 INVESTMENT LANE
UNIT 6
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

CRISTINA, MARLIES
2561 BUCK RIDGE TRAIL
LOXAHATCHEE, FL 33740 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: MARLIES CRISTINA

01/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLE, PHILLIP H
Address: 8287 KELSO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: OBERG, ERIC
Address: 141 ROY COURT CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: MARLES, CHRISTINA
Address: 2561 BUCK RIDGE TRAIL
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: RALLO, JERRY
Address: 14307 STIRRUP LANE
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: CRISTINA, MARLIES
Address: 2561 BUCK RIDGE TRAIL
City-St-Zip: LOXAHATCHEE, FL 33470

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: MARLIES CRISTINA

D

01/15/2009

Electronic Signature of Signing Officer or Director

Date