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May 14 1997 8:00am  
Secretary of State

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northcutt  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 768231 (3)

1. Corporation Name

CENTRAL PARK SOUTH CONDOMINIUMS ASSOCIATION, INC

Principal Place of Business

%HENKE PROPERTY MANAGEMENT, INC.  
P.O. BOX 07038  
FORT MYERS FL 33919  
US

Mailing Address

%HENKE PROPERTY MANAGEMENT, INC.  
P.O. BOX 07038  
FORT MYERS FL 33919-0001  
US



3. Date Incorporated or Qualified  
05/02/1983

3a. Date of Last Report  
04/02/1996

4. FEI Number  
59-2647527

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STILPHEN, PETER C/O MARO  
12661 NEW BRITTANY BLVD  
FT MYERS FL 33907

81 Name  
CAROL J. HENKE  
82 Street Address (P.O. Box Number is Not Acceptable)  
6013-E PRESIDENTIAL CT  
83  
84 City  
FORT MYERS FL 85 Zip Code  
33919

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 617.0503, Florida Statutes.

SIGNATURE *Carol J. Henke*

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

5-5-97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE  
NAME RODGERS, WILLIAM  
STREET ADDRESS 9315 CENTRAL PARK DR-201  
CITY-ST-ZIP FORT MYERS FL

1.1 TITLE D ☐ Change ☒ Addition  
1.2 NAME TERRY WALSH  
1.3 STREET ADDRESS 9270 LAKE PARK DR #H101  
1.4 CITY-ST-ZIP FORT MYERS FL 33919

TITLE PD ☐ DELETE  
NAME FISHER, DIANE  
STREET ADDRESS 9271 CENTRAL PARK DR F101  
CITY-ST-ZIP FT MYERS FL

2.1 TITLE ☐ Change ☒ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE TD ☐ DELETE  
NAME MARTIN, ANN  
STREET ADDRESS 9270 LAKE PARKS DR #H201  
CITY-ST-ZIP FT MYERS FL

3.1 TITLE SD ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE VPD ☒ DELETE  
NAME BRODEUR, ROBERT  
STREET ADDRESS 9301 CENTRAL PK DR #202  
CITY-ST-ZIP FT. MYERS FL

4.1 TITLE TTB ☐ Change ☒ Addition  
4.2 NAME GAYLE SIMPSON  
4.3 STREET ADDRESS 9275 LAKE PARK DR. #M103  
4.4 CITY-ST-ZIP FORT MYERS, FL 33919

TITLE D ☐ DELETE  
NAME NUGENT, THOMAS  
STREET ADDRESS 9285 LAKE PARK DR #H201  
CITY-ST-ZIP FT MYERS FL

5.1 TITLE D ☐ Change ☒ Addition  
5.2 NAME WARREN S. HAAS  
5.3 STREET ADDRESS 9291 CENTRAL PARK DR #B202  
5.4 CITY-ST-ZIP FORT MYERS, FL 33919

TITLE DS ☒ DELETE  
NAME PESSOTTI, JOSEPH  
STREET ADDRESS 9300 LAKE PARK DR #K103  
CITY-ST-ZIP FT MYERS FL

6.1 TITLE D. ☐ Change ☒ Addition  
6.2 NAME BOB JOHNSON  
6.3 STREET ADDRESS 9270 LAKE PARK DRIVE #206  
6.4 CITY-ST-ZIP FT MYERS, FL 33919

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)