

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735324

FILED
Apr 25, 2012
Secretary of State

Entity Name: CENCLUB HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

3 ALLIED DRIVE
SUITE 128
DEDHAM, MA 02026

Current Mailing Address:

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

New Mailing Address:

3 ALLIED DRIVE
SUITE 128
DEDHAM, MA 02026

FEI Number: 65-0123144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, MARK F
1601 FORUM PLACE, SUITE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WEISS, SEROTA, HELFMAN, PASTORIZA, COLE
200 EAST BROWARD BLVD.
SUITE 1900
FT. LAUDERDALE, FL 33301 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: ANTHONY C. SOROKA

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: NICHOLSON, JAMES A
Address: 117 WEST 72ND STREET, SUITE 5W
City-St-Zip: NEW YORK, NY 10023

Title: S
Name: SVOZIL, HAZEL
Address: 117 WEST 72ND STREET, SUITE 5W
City-St-Zip: NEW YORK, NY 10023

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: JAMES A. NICHOLSON

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date