

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768231

FILED
Apr 03, 2009
Secretary of State

Entity Name: CENTRAL PARK SOUTH CONDOMINIUMS ASSOCIATION, INC.

Current Principal Place of Business:

ALLIANT PROPERTY MGMT.
6719 WINKLER RD., SUITE 200
FT. MYERS, FL 33919 US

New Principal Place of Business:

C/O ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER ROAD, SUITE 200
FORT MYERS, FL 33919 US

Current Mailing Address:

ALLIANT PROPERTY MGMT.
6719 WINKLER RD., SUITE 200
FT. MYERS, FL 33919 US

New Mailing Address:

C/O ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER ROAD, SUITE 200
FORT MYERS, FL 33919 US

FEI Number: 59-2647527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLIANT PROPERTY MGMT
6719 WINKLER RD
SUITE 200
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

C/O ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER ROAD
SUITE 200
FT. MYERS, FL 33919 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: JOHN M. STROHM, AGENT

04/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARKER, ALICE
Address: 14 UNION ST
City-St-Zip: BRIGHTON, MA 02135

Title: TD () Delete
Name: MILLER, CINDY
Address: 9270 LAKE PARK DR. H202
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: COONEY, LEO
Address: PO BOX 924
City-St-Zip: HUMAROCK, MA 02047

Title: VD () Delete
Name: TEMPERA, MARIO
Address: 9270 LAKE PARK DR #H102
City-St-Zip: FT MYERS, FL 33919

Title: SD () Delete
Name: PLUTINO, JOANNA
Address: 9300 LAKE PARK DR K204
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: STUHL, RITA
Address: 1 QUIRK CIRCLE
City-St-Zip: MILFORD, MA 01757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARKER, ALICE
Address: 9261 CENTRAL PARK DRIVE E205
City-St-Zip: FORT MYERS, FL 33919

Title: TD (X) Change () Addition
Name: MILLER, CINDY
Address: 9270 LAKE PARK DRIVE H202
City-St-Zip: FORT MYERS, FL 33919

Title: D (X) Change () Addition
Name: COONEY, LEO
Address: 9301 CENTRAL PARK DRIVE A202
City-St-Zip: FORT MYERS, FL 33919

Title: VP (X) Change () Addition
Name: TEMPERA, MARIO
Address: 9270 LAKE PARK DRIVE H102
City-St-Zip: FORT MYERS, FL 33919

Title: SD (X) Change () Addition
Name: PLUTINO, JOANNA
Address: 9300 LAKE PARK DRIVE K204
City-St-Zip: FORT MYERS, FL 33919

Title: D (X) Change () Addition
Name: STUHL, RITA
Address: 9285 LAKE PARK DRIVE N104
City-St-Zip: FORT MYERS, FL 33919

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: ALICE PARKER

PD

04/03/2009

Electronic Signature of Signing Officer or Director

Date