2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768231

FILED Mar 16, 2012 Secretary of State

Entity Name: CENTRAL PARK SOUTH CONDOMINIUMS ASSOCIATION, INC.

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

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

New Mailing Address: Current Mailing Address:

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

FEI Number: 59-2647527 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PARKER, ALICE Name:

Address: 9261 CENTRAL PARK DRIVE E205

City-St-Zip: FORT MYERS, FL 33919

Title:

Name: TEMPERA, MARIO

Address: 9270 LAKE PARK DRIVE H102 City-St-Zip: FORT MYERS, FL 33919

Title: TD

MILLER, CINDY Name:

9270 LAKE PARK DRIVE H202 Address: City-St-Zip: FORT MYERS, FL 33919

Title: SD

STUHL, RITA

Name:

9285 LAKE PARK DRIVE N104 Address: City-St-Zip: FORT MYERS, FL 33919

Title:

COONEY, LEO Name:

9301 CENTRAL PARK DRIVE A202 Address:

FORT MYERS, FL 33919 City-St-Zip:

Title:

PHILIPP, WILLIAM Name:

Address: 9275 LAKE PARK DRIVE M203 FORT MYERS, FL 33919 City-St-Zip:

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: CINDY MILLER TD 03/16/2012