2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 05, 2005 8:00 am Secretary of State 05-05-2005 90108 038 ****61.25 **DOCUMENT #769746** Entity Name PARK CENTRAL OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 50049313 2100 PARK CENTRAL BLVD NORTH 2100 PARK CENTRAL BLVD NORTH SUITE 900 SUITE 900 POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 3. Mailing Address N.E. 191 STREET 2. Principal Place of Busingess TREET Suite, Apt. #, etc. PENTHOUSE 1B Suite, Apt. #, etc. 04062005 Chg-NP CR2E037 (10/03) PENTHOUSE 1B 4. FEI Number 59-2378666 City & State City & State Applied For AVENTURA, FLORIDA AVENTURA, FLORIDA Not Applicable CountrUSA Country USA Zip 33180 33180 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KLEIN, THEODORE ATTY Street Address (P.O. Box Number is Not Acceptable) 8030 PETERS ROAD BUILDING D, SUITE # 104 PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to \Box Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE ☐ Delete Addition Change SREDNI, ERWIN NAME NAME STREET ADORESS 2875 NE 191ST ST. PH-1 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP DVP TITLE ☐ Delete TILE ☐ Change ☐ Addition SREDNI, ISAAC NAME NAME 2875 NE 191ST STREET, PH-1 STREET ADDRESS STREET ADDRESS CITY-ST-78 AVENTURA, FL 33180 CITY-ST-ZIP TITLE TITLE Detete ☐ Change ■ Addition AZOUT, JACK NAME STREET ADDRESS 2875 NE 191ST STREET, PH-1 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GILINSKI, SAUL NAME NAME 2875 N.E 191 STREET, PH1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MILE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this tiling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 prostee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachingent with appendixes, withfull other like empowered.

STREET ADDRESS CITY-ST-7IP

Erwin Steani SIGNATURE

STREET ADDRESS

CETY-ST-ZIP

FILED