

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769746

FILED
Mar 10, 2009
Secretary of State

Entity Name: PARK CENTRAL OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2875 N.E. 191ST ST
PENTHOUSE 1B
MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2875 N.E. 191ST ST
PENTHOUSE 1B
MIAMI, FL 33180 US

New Mailing Address:

FEI Number: 59-2378666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, THEODORE J
8030 PETERS RD STE D104
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: SREDNI, ERWIN
Address: 2875 NE 191ST ST, PH-1
City-St-Zip: AVENTURA, FL 33180

Title: DVP () Delete
Name: SREDNI, ISAAC
Address: 2875 NE 191ST STREET, PH-1
City-St-Zip: AVENTURA, FL 33180

Title: DS () Delete
Name: AZOUT, JACK
Address: 2875 NE 191ST STREET, PH-1
City-St-Zip: AVENTURA, FL 33180

Title: DT () Delete
Name: GILINSKI, SAUL
Address: 2875 N.E 191 STREET, PH1
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACK AZOUT

DS

03/10/2009

Electronic Signature of Signing Officer or Director

Date