

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769746

FILED
Jan 08, 2010
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:

2100 PARK CENTRAL BLVD NORTH
900
POMPANO BEACH, FL 33064 US

Current Mailing Address:

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

New Mailing Address:

2100 PARK CENTRAL BLVD NORTH
900
POMPANO BEACH, FL 33064 US

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
Name: SREDNI, ERWIN
Address: 2875 NE 191ST ST, PH-1
City-St-Zip: AVENTURA, FL 33180

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

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

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

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: JACK AZOUT

MGR

01/08/2010

Electronic Signature of Signing Officer or Director

Date