

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 769746

FILED
Sep 19, 2012
Secretary of State

Entity Name: PARK CENTRAL OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2400 NORTH COMMERCE PARKWAY
WESTON, FL 33326 US

Current Mailing Address:

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

New Mailing Address:

600 EAST 96TH STREET
SUITE 100
INDIANAPOLIS, IN 46240 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JAMES HALPIN

09/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MITCHELL, EDWARD P
Address: 2400 NORTH COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326 US

Title: DVP
Name: NELSON, FABIENNE
Address: 2400 NORTH COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326 US

Title: SEC
Name: PARKER, TAMMI D
Address: 3715 DAVINCI COURT, SUITE 300
City-St-Zip: NORCROSS, GA 30092 US

Title: TREA
Name: SWEARINGEN, TRACY
Address: 600 EAST 96TH STREET, SUITE 100
City-St-Zip: INDIANAPOLIS, IN 46240 US

Title: D
Name: CLOSE, BOB
Address: 2400 NORTH COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326 US

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: TAMMI D. PARKER

SEC

09/19/2012

Electronic Signature of Signing Officer or Director

Date