

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 JUL -7 PH 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # JO1112 (8)

1. Corporation Name

CENTRAL PARK LODGES (THE BARCLAY), INC.

Principal Place of Business

C/O W JOHNSON
3659 COUNTRY PLACE BLVD
SARASOTA FL 34233

Mailing Address

C/O W JOHNSON
3659 COUNTRY PLACE BLVD
SARASOTA FL 34233

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/25/1986

3a. Date of Last Report

04/07/1994

4. FEI Number

59-2496419

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under s. 199.022,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 4350 L.J. Village Dr. Ste. 400
City & State San Diego, Ca
Zip 92122

2a. Mailing Address

26 4350 L.J. Village Dr. Ste. 400
City & State San Diego, Ca
Zip 92122

22 Suite, Apt. #, etc.

23 City & State

24 Zip

27 Suite, Apt. #, etc.

28 City & State

29 Zip

8. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name 500001534855
82 Street Address (P.O. Box Number is Not Acceptable) 07/11/95 01087-003
83 *****8.75 *****8.75
84 City 500001534855
-07/11/95 01087-003
*****8.75 *****8.75

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PO- WARNKE, NORBERT W.
NAME	3659 COUNTRY PLACE BLVD SARASOTA FL 34233
TITLE	VS- JOHNSON, WILLIAM A.
NAME	3659 COUNTRY PLACE BLVD SARASOTA FL 34233
TITLE	VD- MILLS, GEOFF D.
NAME	3659 COUNTRY PLACE BLVD SARASOTA FL 34233
TITLE	AS MILLER, MORRIS H.
NAME	315 S CALHOUN ST TALLAHASSEE FL 32301
TITLE	
NAME	
TITLE	
NAME	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V	☒ Change ☐ Addition
1.2 NAME	Warnke, Norbert W.	
1.3 STREET ADDRESS	4350 L.J. Village Dr.; Ste. 400	
1.4 CITY - ST - ZIP	San Diego, Ca 92122	
2.1 TITLE	S	☒ Change ☐ Addition
2.2 NAME	Johnson, William A.	
2.3 STREET ADDRESS	4350 L.J. Village Dr.; Ste. 400	
2.4 CITY - ST - ZIP	San Diego, Ca 92122	
3.1 TITLE	V	☒ Change ☐ Addition
3.2 NAME	Geier, Craig A.	
3.3 STREET ADDRESS	4350 L.J. Village Dr.; Ste. 400	
3.4 CITY - ST - ZIP	San Diego, Ca 92122	
4.1 TITLE	AS	☒ Change ☐ Addition
4.2 NAME	Miller, Morris H.	
4.3 STREET ADDRESS	4350 L.J. Village Dr.; Ste. 400	
4.4 CITY - ST - ZIP	San Diego, Ca 92122	
5.1 TITLE	V	☐ Change ☒ Addition
5.2 NAME	Riley, Mark P.	
5.3 STREET ADDRESS	4350 L.J. Village Dr.; Ste. 400	
5.4 CITY - ST - ZIP	San Diego, Ca 92122	
6.1 TITLE	D	☐ Change ☒ Addition
6.2 NAME	L'Heureux, Willard J.	
6.3 STREET ADDRESS	4350 L.J. Village Dr.; Ste. 400	
6.4 CITY - ST - ZIP	San Diego, Ca 92122	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 incorporator or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark P. Riley, Vice President

7-6-95

(619) 546-3579