

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2004 8:00 am
Secretary of State

04-20-2004 90063 001 *6,300.00

DOCUMENT # L87729 1. Entity Name CENTRAL PARK LODGES OF WEST PALM BEACH, INC.																																																																																																																													
Principal Place of Business 910 RIDGEBROOK ROAD SPARKS, MD 21152 US			Mailing Address 910 RIDGEBROOK ROAD SPARKS, MD 21152 US																																																																																																																										
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																																																																																																																											
City & State		City & State																																																																																																																											
Zip	Country	Zip	Country	4. FEI Number 52-1936436																																																																																																																									
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable																																																																																																																									
6. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. 103 N. MERIDIAN STREET TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____																																																																																																																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																																																										
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 60%;">NAME</td> <td style="width: 25%; text-align: right;">Delete</td> <td style="width: 15%;">TITLE</td> <td style="width: 60%;">NAME</td> <td style="width: 25%; text-align: right;">Change Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>PD HELLER, JOHN</td> <td>☒</td> <td>STREET ADDRESS</td> <td>PSTD Harry Grunstein</td> <td>☐ ☒</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>910 RIDGEBROOK ROAD SPARKS, MD 21152</td> <td></td> <td>CITY-ST-ZIP</td> <td>920 Ridgebrook Road Sparks, MD 21152</td> <td></td> </tr> <tr> <td>TITLE</td> <td>VP WARLOW, MELISSA</td> <td>☒</td> <td>TITLE</td> <td></td> <td>☐ ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td>910 RIDGEBROOK ROAD</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>SPARKS, MD 21152</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>T BOX, MATTHEW</td> <td>☒</td> <td>TITLE</td> <td></td> <td>☐ ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td>910 RIDGEBROOK ROAD</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>SPARKS, MD 21152</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>S LORD, RONALD</td> <td>☒</td> <td>TITLE</td> <td></td> <td>☐ ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td>910 RIDGEBROOK ROAD</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>SPARKS, MD 21152</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>D BENNETT, W. BRADLEY</td> <td>☒</td> <td>TITLE</td> <td></td> <td>☐ ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td>910 RIDGEBROOK ROAD</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>SPARKS, MD 21152</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐</td> <td>TITLE</td> <td></td> <td>☐ ☐</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE	NAME	Delete	TITLE	NAME	Change Addition	STREET ADDRESS	PD HELLER, JOHN	☒	STREET ADDRESS	PSTD Harry Grunstein	☐ ☒	CITY-ST-ZIP	910 RIDGEBROOK ROAD SPARKS, MD 21152		CITY-ST-ZIP	920 Ridgebrook Road Sparks, MD 21152		TITLE	VP WARLOW, MELISSA	☒	TITLE		☐ ☐	STREET ADDRESS	910 RIDGEBROOK ROAD		STREET ADDRESS			CITY-ST-ZIP	SPARKS, MD 21152		CITY-ST-ZIP			TITLE	T BOX, MATTHEW	☒	TITLE		☐ ☐	STREET ADDRESS	910 RIDGEBROOK ROAD		STREET ADDRESS			CITY-ST-ZIP	SPARKS, MD 21152		CITY-ST-ZIP			TITLE	S LORD, RONALD	☒	TITLE		☐ ☐	STREET ADDRESS	910 RIDGEBROOK ROAD		STREET ADDRESS			CITY-ST-ZIP	SPARKS, MD 21152		CITY-ST-ZIP			TITLE	D BENNETT, W. BRADLEY	☒	TITLE		☐ ☐	STREET ADDRESS	910 RIDGEBROOK ROAD		STREET ADDRESS			CITY-ST-ZIP	SPARKS, MD 21152		CITY-ST-ZIP			TITLE		☐	TITLE		☐ ☐	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP		
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12. I hereby certify that the information supplied with this filing 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 supplemental 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																																													
SIGNATURE: <i>Harry M. Grunstein</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 2-23-04 Daytime Phone # (410) 773-2114																																																																																																																										

Harry M. Grunstein