

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M87564

FILED
Jan 07, 2009
Secretary of State

Entity Name: CENTENNIAL PROPERTIES CORPORATION

Current Principal Place of Business:

1300 NE MIAMI GARDENS DR. 308E
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1300 NE MIAMI GARDENS DR. 308E
MIAMI, FL 33179 US

New Mailing Address:

2000 ISLAND BLVD
307
AVENTURA, FL 33160

FEI Number: 65-0057997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HCRM CORP.
2200 NW CORP. BLVD STE 401
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARR, ARTHUR
Address: 2800 ISLAND BLVD #503
City-St-Zip: AVENTURA, FL 33160

Title: VP () Delete
Name: BARR, FLORENCE
Address: 2800 ISLAND BLVD #503
City-St-Zip: AVENTURA, FL 33160

Title: S () Delete
Name: LYNN, MARK J
Address: 2101 W. COMMERCIAL BLVD #2800
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T () Delete
Name: LYNN, MARK
Address: 2101 W. COMMERCIAL BLVD #2800
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARR, ARTHUR
Address: 2000 ISLAND BLVD. #307
City-St-Zip: AVENTURA, FL 33160

Title: VP (X) Change () Addition
Name: BARR, FLORENCE
Address: 2000 ISLAND BLVD. # 307
City-St-Zip: AVENTURA, FL 33160

Title: S (X) Change () Addition
Name: LYNN, MARK J
Address: 2200 NW CORP. BLVD STE 401
City-St-Zip: BOCA RATON, FL 33431

Title: T (X) Change () Addition
Name: LYNN, MARK
Address: 2200 NW CORP. BLVD STE 401
City-St-Zip: BOCA RATON, FL 33431

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTHUR BARR

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date