

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M87564

FILED
Jan 11, 2010
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:

18151 NE 31ST COURT
1614
AVENTURA, FL 33160 US

Current Mailing Address:

2000 ISLAND BLVD
307
AVENTURA, FL 33160

New Mailing Address:

18151 NE 31ST COURT
1614
AVENTURA, FL 33160 US

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:

MARK J. LYNN, PA
21355 E. DIXIE HWY
107
AVENTURA, FL 33180 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: MARK J. LYNN

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: LYNN, MARK J
Address: 21355 E. DIXIE HWY, SUITE 107
City-St-Zip: AVENTURA, FL 33160

Title: T
Name: LYNN, MARK
Address: 21355 E. DIXIE HWY, SUITE 107
City-St-Zip: AVENTURA, FL 33160

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

SIGNATURE: ARTHUR BARR

P

01/11/2010

Electronic Signature of Signing Officer or Director

Date