

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M87564

FILED
Jan 11, 2011
Secretary of State

Entity Name: CENTENNIAL PROPERTIES CORPORATION

Current Principal Place of Business:

18151 NE 31ST COURT
1614
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

18151 NE 31ST COURT
1614
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 65-0057997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LYNN, MARK J
100 W. CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 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

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARR, ARTHUR
Address: 2485 BAY ISLE DRIVE
City-St-Zip: WESTON, FL 33327

Title: VP
Name: BARR, FLORENCE
Address: 2485 BAY ISLE DRIVE
City-St-Zip: WESTON, FL 33327

Title: S
Name: LYNN, MARK J
Address: 100 W. CYPRESS CREEK ROAD #700
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T
Name: LYNN, MARK J
Address: 100 W. CYPRESS CREEK ROAD #700
City-St-Zip: FORT LAUDERDALE, FL 33309

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

01/11/2011

Electronic Signature of Signing Officer or Director

Date