

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M87564

FILED  
Mar 08, 2012  
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:**

20301 W. COUNTRY CLUB DRIVE  
1428  
AVENTURA, FL 33180 US

**Current Mailing Address:**

18151 NE 31ST COURT  
1614  
AVENTURA, FL 33160 US

**New Mailing Address:**

20301 W. COUNTRY CLUB DRIVE  
1428  
AVENTURA, FL 33180 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:**

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

**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: 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

PRES

03/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date