

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01171

FILED
Jan 07, 2009
Secretary of State

Entity Name: CITY PARK PLACE, INC.

Current Principal Place of Business:

1330 S.E. 4TH AVENUE
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:**Current Mailing Address:**

P.O. BOX 030399
FT. LAUDERDALE, FL 33303 US

New Mailing Address:

FEI Number: 59-2368068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODENHAMER, WILLIAM
1330 SE 4TH AVE., SUITE A
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BODENHAMER, WILLIAM MR.
1330 SE 4TH AVE., SUITE A
FT. LAUDERDALE, FL 33316 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: WILLIAM BODENHAMER

01/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BODENHAMER, WILLIAM
Address: 1330 SE 4TH AVENE SUITE D
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VD () Delete
Name: DOVE, DR. DENNIS
Address: 1330 SE 4TH AVENUE, SUITE H
City-St-Zip: FT. LAUDERDALE, FL

Title: STD () Delete
Name: STOCKTON, RANDALL DR.
Address: 1330 SE 4TH AVENUE SUITE L
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BODENHAMER, WILLIAM MR.
Address: 1330 SE 4TH AVENE SUITE D
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VD (X) Change () Addition
Name: DOVE, DENNIS DR.
Address: 1330 SE 4TH AVENUE, SUITE H
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: STD (X) Change () Addition
Name: STOCKTON, RANDALL DR.
Address: 1330 SE 4TH AVENUE SUITE L
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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

SIGNATURE: WILLIAM BODENHAMER

MR.

01/07/2009

Electronic Signature of Signing Officer or Director

Date