

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01171

FILED
Jan 11, 2010
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 MR.
1330 SE 4TH AVE., SUITE A
FT. LAUDERDALE, FL 33316 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: PD
Name: BODENHAMER, WILLIAM MR.
Address: 1330 SE 4TH AVENUE SUITE D
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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

Title: STD
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 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 all other like empowered.

SIGNATURE: WILLIAM BODENHAMER

MR.

01/11/2010

Electronic Signature of Signing Officer or Director

Date