

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001257

FILED
Apr 23, 2008
Secretary of State

Entity Name: CENTRAL PARK OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

265 AIRPORT ROAD S
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

R&P PROPERTY MANAGEMENT
265 AIRPORT ROAD SOUTH
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 01-0687613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&P PROPERTY MANAGEMENT
265 AIRPORT ROAD SOUTH
NAPLES, FL 34104 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: D () Delete
Name: BASIC, KEITH
Address: 720 GOODLETTE RD STE 305
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: GIRARDIN, BRIANT
Address: 4299 TAMiami TRAIL NORTH #200
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: AKNEY, KAREN
Address: 5405 PARK CENTRAL CT.
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BASIC, KEITH
Address: 3021 AIRPORT PULLING RD #302
City-St-Zip: NAPLES, FL 34105

Title: VPTD (X) Change () Addition
Name: BASIK, JEFF
Address: 13720 CYPRESS TERRACE CIRCLE
City-St-Zip: FORT MYERS, FL 33907

Title: SD (X) Change () Addition
Name: AKNEY, KAREN
Address: 5405 PARK CENTRAL CT.
City-St-Zip: NAPLES, FL 34109

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: KEITH BASIK

PD

04/23/2008

Electronic Signature of Signing Officer or Director

Date