2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010922

FILED Feb 16, 2010 Secretary of State

Entity Name: CENTRAL PARK I PROFESSIONAL CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4161 TAMIAMI TRAIL 126 E. OLYMPIA CHARLOTTE HARBOR, FL 33952 SUITE 201

PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

126 E OLYMPIA AVE 126 E OLYMPIA AVE

STE 301 STE 201

PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950

FEI Number: 20-2450026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICKELSON, KIM 126 E OLYMPIA AVE STE 301 PUNTA GORDA, FL 33950 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: BISHOP, BRAD Address: 4161 TAMIAMI TRAIL

City-St-Zip: CHARLOTTE HARBOR, FL 33952

Title: D

Name: HERSTON, JAMES W Address: 4161 TAMIAMI TRAIL

City-St-Zip: CHARLOTTE HARBOR, FL 33952

Title: D

Name: NICKELSON, KIM Address: 4161 TAMIAMI TRAIL

City-St-Zip: CHARLOTTE HARBOR, FL 33952

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: KIM DEVINE-NICKELSON MGR 02/16/2010