

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001029

FILED
Feb 16, 2009
Secretary of State

Entity Name: CENTRAL PARK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1013 N STATE ROAD 7
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

730 N.W. 107 AVE
4TH FLOOR
MIAMI, FL 33172

Current Mailing Address:

1215 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-2413777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGH CHADROW & LEVINE P.A.
1900 NORTH COMMERCE PARKWAY
WESTON, FL 33326 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: DP () Delete
Name: CAPUTO, SHARON R
Address: 1013 N STATE ROAD 7
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DV () Delete
Name: KIEM, OMAR
Address: 1013 N STATE ROAD 7
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DST () Delete
Name: CIEPIK, JILL
Address: 1013 N STATE ROAD 7
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERA, MARIA C
Address: 730 N.W. 107 AVE.
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: BALUJA, TERESA
Address: 730 N.W. 107 AVE
City-St-Zip: MIAMI, FL 33172

Title: S (X) Change () Addition
Name: AVILA, MIGUEL
Address: 730 N.W. 107 AVE
City-St-Zip: MIAMI, FL 33172

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: MARIA CAROLINA HERRERA

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date