

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 16, 2009
Secretary of State

DOCUMENT# N05000001029

Entity Name: CENTRAL PARK HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**730 N.W. 107 AVE
4TH FLOOR
MIAMI, FL 33172**New Principal Place of Business:**1215 E. HILLSBORO BLVD
DEERFIELD BEACH, FL 33441**Current Mailing Address:**1215 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441**New Mailing Address:**1215 E. HILLSBORO BLVD
DEERFIELD BEACH, FL 33441**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:** P () Delete
Name: HERRERA, MARIA C
Address: 730 N.W. 107 AVE.
City-St-Zip: MIAMI, FL 33172**Title:** VP () Delete
Name: BALUJA, TERESA
Address: 730 N.W. 107 AVE
City-St-Zip: MIAMI, FL 33172**Title:** S () Delete
Name: AVILA, MIGUEL
Address: 730 N.W. 107 AVE
City-St-Zip: MIAMI, FL 33172**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: MOSS, WILLIAM
Address: 826 NW 83 LANE
City-St-Zip: BOCA RATON, FL 33487**Title:** VP (X) Change () Addition
Name: FIELDS, BARRY
Address: 8304 NW 9 AVE
City-St-Zip: BOCA RATON, FL 33487**Title:** S (X) Change () Addition
Name: NOLAND, TERESA
Address: 8225 NW 8 WAY
City-St-Zip: BOCA RATON, FL 33487

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 MOSS

P

10/16/2009

Electronic Signature of Signing Officer or Director

Date