

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001362

FILED
Apr 23, 2009
Secretary of State

Entity Name: ONE PARK PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1461 KINETIC ROAD
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1461 KINETIC ROAD
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 20-5164082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, HERBERT C ESQ
303 BANYAN BLVD SUITE 400
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

AHRENS, RICHARD
1461 KINETIC ROAD
LAKE PARK, FL 33403 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: RICHARD AHRENS

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AHRENS, RICHARD C
Address: 1461 KINETIC ROAD
City-St-Zip: LAKE PARK, FL 33403

Title: VD () Delete
Name: FRANKLIN, DON
Address: 1461 KINETIC ROAD
City-St-Zip: LAKE PARK, FL 33403

Title: ST () Delete
Name: AHRENS, BARBARA
Address: 1461 KINETIC ROAD
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: AHRENS-ESTES, TOI
Address: 1461 KINETIC ROAD
City-St-Zip: LAKE PARK, FL 33403

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA AHRENS

ST

04/23/2009

Electronic Signature of Signing Officer or Director

Date