

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000592

FILED
Mar 18, 2010
Secretary of State

Entity Name: THE 400 BUILDING AT PARK CENTRAL NORTH OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5495 BRYSON DRIVE
NAPLES, FL 34109

New Principal Place of Business:

5495 BRYSON DRIVE
400 BUILDING
NAPLES, FL 34109

Current Mailing Address:

5515 BRYSON DRIVE
SUITE 502
NAPLES, FL 34109

New Mailing Address:

5495 BRYSON DRIVE
SUITE 411
NAPLES, FL 34109

FEI Number: 26-1254039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC F. OATES, P.A.
5515 BRYSON DRIVE
SUITE 502
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

WINDSOR DISTRIBUTING, INC
5495 BRYSON DRIVE
SUITE 411
NAPLES, FL 34109 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: JONATHAN A KARALEKAS

03/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILSON, CLINTON R
Address: 5495 BRYSON DRIVE, SUITE 421
City-St-Zip: NAPLES, FL 34109

Title: VPD
Name: FRECHETTE, DENNIS
Address: 5495 BRYSON DRIVE, SUITE 423
City-St-Zip: NAPLES, FL 34109

Title: TSD
Name: KARALEKAS, JONATHAN
Address: 5495 BRYSON DRIVE SUITE 411
City-St-Zip: NAPLES, FL 34109

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: JONATHAN A KARALEKAS

TSD

03/18/2010

Electronic Signature of Signing Officer or Director

Date