

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002386

FILED
Jul 30, 2007
Secretary of State

Entity Name: THE LOFTS AT CENTRAL PARK PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

% CENTRAL PARK PLACE, 1ST FL SALES OFFICE
326 FERN STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

% CENTRAL PARK PLAZA, 1ST FL SALES OFFICE
326 FERN STREET
WEST PALM BEACH, FL 33401

Current Mailing Address:

% CENTRAL PARK PLACE, 1ST FL SALES OFFICE
326 FERN STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

% CASEY CIKLIN LUBITZ MARTENS & O'CONNELL
515 N. FLAGLER DRIVE, 18TH FLOOR
WEST PALM BEACH, FL 33401

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CRANE, ROBERT L ESQ.
515 N FLAGLER DRIVE
SUITE 1900
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CRANE, ROBERT L ESQ.
C/O CASEY CIKLIN LUBITZ MARTENS & O'CONNEL
515 N. FLAGLER DRIVE, 18TH FLOOR
WEST PALM BEACH, FL 33401 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: ROBERT L. CRANE, ESQ.

07/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ENGEL, JAMES M
Address: 910 W VAN BUREN #403
City-St-Zip: CHICAGO, IL 60607

Title: VPSD () Delete
Name: SULZER, JAMES M
Address: 10 S LASALLE STREET #3505
City-St-Zip: CHICAGO, IL 60603

Title: TD () Delete
Name: ROPPOLO, CARL
Address: 532 WHITNEY BLVD
City-St-Zip: BELVIDERE, IL 61008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERT L. CRANE, ESQ.

RA

07/30/2007

Electronic Signature of Signing Officer or Director

Date