2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N06000002386

1. Entity Name

THE LOFTS AT CENTRAL PARK PLAZA CONDOMINIUM ASSOCIATION, INC.



Apr 25, 2008 08:00 AN Secretary of State

FILED

Principal Place of Business

Mailing Address

% CENTRAL PARK PLAZA, 1ST FL SALES OFFICE 326 FERN STREET

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



04182008 No Chg-NP

CR2E037 (4/06)

4. FEI Number NOT APPLICABLE Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

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

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent. 4-21-08 Signature, typed adistared agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME ENGEL, JAMES M STREET ADDRESS 910 W VAN BUREN #403 CITY-ST-ZIP CHICAGO, IL 60607 TITLE NAME SULZER, JAMES M STREET ADDRESS 10 S LASALLE STREET #3505 CITY-ST-ZIP CHICAGO, IL 60603 JITI F TD NAME ROPPOLO, CARL STREET ADDRESS 532 WHITNEY BLVD DO NOT WRITE CITY-ST-ZIP BELVIDERE, IL 61008 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-2108

Daytime Phone #