2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # N06000002404

Entity Name

CENTRAL PARK PLAZA CONDOMINIUM ASSOCIATION, INC.



FILED Apr 25, 2008 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

C/O CENTRAL PARK PLAZA,1ST FL SALES OFFICE 326 FERN STREET

WEST PALM BEACH, FL 33401

C/O CASEY CIKLIN LUBITZ MARTENS &O'CONNEL 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

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

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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.

SIGNATURE.....

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4-21-08

Filing Fee is \$61.25 Due by May 1, 2008 Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE NAME ENGEL, JAMES M STREET ADDRESS 910 W. VAN BUREN #403 CITY-ST-71P CHICAGO, IL 60607 TITLE NAME SULZER, JAMES STREET ADDRESS 10 S. LASALLE STREET #3505 CITY-ST-ZIP CHICAGO, IL 60603 TITLE DT ROPPOLO, CARL NAME STREET ADDRESS 532 WHITNEY BLVD CITY-ST-ZIP BELVIDERE, IL 61008 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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 SIGNATURE AND THED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-21-08

Date

Daytime Phone #