## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09422

FILED Jan 15, 2009 Secretary of State

Entity Name: CENTRAL PARK CONDO ASSOCIATION OF PALM BEACH, INC.

Current Principal Place of Business: New Principal Place of Business:

3520 INVESTMENT LANE
UNIT 6
3520 INVESTMENT LANE
RIVIERA BEACH, FL 33404

RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

3520 INVESTMENT LANE 2561 BUCK RIDGE TRAIL UNIT 6 LOXAHATCHEE, FL 33470 RIVIERA BEACH, FL 33404

FEI Number: 59-2601305 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OBERG, ERIC
3520 INVESTMENT LANE
2561 BUCK RIDGE TRAIL
UNIT 6
RIVIERA BEACH, FL 33404 US

CRISTINA, MARLIES
2561 BUCK RIDGE TRAIL
LOXAHATCHEE, FL 33740 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: MARLIES CRISTINA 01/15/2009

Electronic Signature of Registered Agent Date

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ()Delete Title: ()Change ()Addition

 Name:
 COLE, PHILLIP H
 Name:

 Address:
 8287 KELSO DRIVE
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 City-St-Zip:

Title: D ( ) Delete Title: D (X) Change ( ) Addition

 Name:
 OBERG, ERIC
 Name:
 RALLO, JERRY

 Address:
 141 ROY COURT CIRCLE
 Address:
 14307 STIRRUP LANE

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411
 City-St-Zip:
 WELLINGTON, FL 33414

Title: D ( ) Delete Title: D (X) Change ( ) Addition

Name:MARLES, CHRISTINAName:CRISTINA, MARLIESAddress:2561 BUCK RIDGE TRAILAddress:2561 BUCK RIDGE TRAILCity-St-Zip:LOXAHATCHEE, FL 33470City-St-Zip:LOXAHATCHEE, FL 33470

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: MARLIES CRISTINA D 01/15/2009