

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09422

FILED
Jan 15, 2011
Secretary of State

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

Current Principal Place of Business:

3520 INVESTMENT LANE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

2561 BUCK RIDGE TRAIL
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 59-2601305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISTINA, MARLIES
2561 BUCK RIDGE TRAIL
LOXAHATCHEE, FL 33740 US

Name and Address of New Registered Agent:

CRISTINA, MARLIES
2561 BUCK RIDGE TRAIL
LOXAHATCHEE, FL 33470 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: _____

Electronic Signature of Registered Agent

01/15/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RALLO, JERRY
Address: 14307 STIRRUP LANE
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: MARCHETTI, BRUCE
Address: P.O.BOX 370690
City-St-Zip: MIAMI, FL 33127

Title: D
Name: CRISTINA, MARLIES
Address: 2561 BUCK RIDGE TRAIL
City-St-Zip: LOXAHATCHEE, FL 33470

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: MARLIES CRISTINA

D

01/15/2011

Electronic Signature of Signing Officer or Director

Date