2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09422

FILED Jan 05, 2012 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 RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

2561 BUCK RIDGE TRAIL LOXAHATCHEE, FL 33470

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:

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 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. 01/05/2012