2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2006 8:00 am Secretary of State

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CENTRAL PARK LOT OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 3950 RCA BLVD 3950 RCA BLVD #5000 #5000 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182006 Chg-NP CR2E037 (11/05) Applied For City & State City & State 4. FEI Number 65-0150068 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARY, JOHN W III Street Address (P.O. Box Number is Not Acceptable) 701 US HWY ONE STE 402 NORTH PALM BEACH, FL 33408 Zip Code 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 # applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE **PDST** Delete TITLE ☐ Change **Addition** TANKE, MARVIN BILLS, JOHN C NAME NAME 1715 E. TIFFANY DR. STREET ADDRESS 3950 RCA BLVD, #5000 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP MANGONIA PARK, FZ 33407 Delete Addition TITLE TITLE ☐ Change ALBURY, SHERRY SMITH, LAWRENCE W NAME NAME 1755 E. TIFFANY DR. STREET ADORESS 701 US HWY ONE .#402 STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP MANGONA PALM, FL 33407 D Delete Addition GARY JOHN WIII NORMAN, SANIS 3950 RCA BLVD, STE 5000 PALM BENCH GARDEUS, FL NAME NAME STREET ADDRESS 701 US HWY ONE., #402 STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP Delete ☐ Channe Addition TITLE TITLE MRIKH, TUSHAR GRIFFIN, JAMES E. NAME NAME 5918 OKEE CHOSEE BLVD STREET ADDRESS 3950 RCA BLVD, #5000 STREET ADDRESS PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP CITY-ST-ZIP WEST PARM BEACH ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ПΠЕ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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:

auir	my)	omau)
RIGNATURE AND	TYPED OR PRINTE	TNAME OF SIGNING O	FFICER OR DIRECTOR

4/18/06

561-627-7551 Daytime Phone #