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TALLAHASSEE FLORIDA

PA
11/26/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Central Park Lot Owner's Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N22275

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donna Irwin

(Name of Contact Person)

Poinciana Management, Inc.

(Firm/Company)

P. O. Box 11

(Address)

Palm Beach, Florida 33467

(City/State and Zip Code)

For further information concerning this matter, please call:

Donna Irwin

(Name of Contact Person)

at (561) 964-3866

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2007

DONNA IRWIN
P.O. BOX 11
PALM BEACH, FL 33467

SUBJECT: CENTRAL PARK LOT OWNERS' ASSOCIATION, INC.
Ref. Number: N22275

We have received your document for CENTRAL PARK LOT OWNERS' ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 607A00065828

RECEIVED
2007 NOV 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Central Park Lot Owners' Association, Inc.
2. The principal office address: 340 Royal Poinciana Way, Suite 326, Palm Beach, Florida 33480
3. The mailing address (if different): P.O. Box 11, Palm Beach, Florida 33480
4. Date of incorporation/qualification: 08/28/1987 Document number: N22275
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

John W. Gary III

701 US HWY One STE 402

North Palm Beach, FL 33408 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Poinciana Management

340 ROYAL POINCIANA WAY SUITE#326

Palm Beach, FL 33480

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TALLAHASSEE FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

MARVIN A. TANCK
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

November 1, 2007
(Date)

If signing on behalf of an entity:

Donna Irwin - Controller
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)