

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22275

FILED  
Apr 16, 2009  
Secretary of State

**Entity Name:** CENTRAL PARK LOT OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

340 ROYAL POINCIANA WAY STE 326  
PALM BEACH, FL 33480 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 11  
PALM BEACH, FL 33480

**New Mailing Address:**

**FEI Number:** 65-0150068

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

POINCIANA MANAGEMENT, INC.  
340 ROYAL POINCIANA WAY STE 326  
PALM BEACH, FL 33480 US

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

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: PD ( ) Delete  
Name: TANCK, MARVIN  
Address: 1715 E TIFFANY DR  
City-St-Zip: MAGNOLIA PARK, FL 33407

Title: V ( ) Delete  
Name: LEFFINGWELL, LEE  
Address: 1755 E TIFFANY DR  
City-St-Zip: MAGNOLIA PARK, FL 33407

Title: S ( ) Delete  
Name: HIBBET, KAREN  
Address: 1412 LAKE BASS DRIVE  
City-St-Zip: LAKE WORTH, FL 33461

Title: T ( ) Delete  
Name: IRWIN, DONNA  
Address: 340 ROYAL POINCIANA WAY, STE. 326  
City-St-Zip: PALM BEACH, FL 33480

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DONNA IRWIN

T

04/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date