

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22275

FILED
Mar 30, 2011
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: S
Name: TANCK, MARVIN
Address: 1715 E TIFFANY DR
City-St-Zip: MAGNOLIA PARK, FL 33407

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

Title: PRES
Name: HIBBET, KAREN
Address: 1412 LAKE BASS DRIVE
City-St-Zip: LAKE WORTH, FL 33461

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

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: DONNA IRWIN

MGR

03/30/2011

Electronic Signature of Signing Officer or Director

Date