

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22275

FILED
Mar 18, 2012
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:

1755 E. TIFFANY DRIVE
MANGONIA PARK, FL 33407 US

Current Mailing Address:

P.O. BOX 11
PALM BEACH, FL 33480

New Mailing Address:

97 W PLUMOSA LANE
LAKE WORTH, FL 33467

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:

IRWIN, DONNA
97 W. PLUMOSA LANE
LAKE WORTH, FL 33467 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: DONNA IRWIN

03/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: TANCK, MARVIN
Address: 1715 E TIFFANY DR
City-St-Zip: MAGNOLIA PARK, FL 33407

Title: S
Name: PARIKH, TUSHAR
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: 97 W PLUMOSA LANE
City-St-Zip: LAKE WORTH, FL 33467

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

TRES

03/18/2012

Electronic Signature of Signing Officer or Director

Date