2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22659

FILED Apr 20, 2011 Secretary of State

Entity Name: CENTREPARK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1641 WORTHINGTON RD. STE 120 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1641 WORTHINGTON RD. STE 120 WEST PALM BEACH, FL 33409

FEI Number: 31-1220575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALEXANDER, LARRY B 505 S. FLAGLER DRIVE SUITE 1100 WEST PALM BEACH, FL 33402 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DPST

Name: LOWREY, JAMES J Address: 12032 EAST END

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DVP

Name: LOWREY, JESSICA Address: 12032 EAST END

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DVP

Name: NAVARRO, FRANK E

Address: 1641 WORTHINGTON RD., STE 120 City-St-Zip: WEST PALM BEACH, FL 33409

Title: DVF

Name: LENEHAN, TRACY LOWREY

Address: 12032 EAST END

City-St-Zip: NORTH PALM BEACH, FL 33408

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: FRANK E NAVARRO VP 04/20/2011