2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35466

FILED Feb 11, 2010 Secretary of State

Entity Name: CENTRAL PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

835 S. OSPREY AVE. #105 SARASOTA, FL 34236 US LIGHTHOUSE PROPERTY MANAGEMENT

4951 RINGWOOD MEADOW SARASOTA, FL 34235 US

Current Mailing Address: New Mailing Address:

835 S. OSPREY AVE. #105 SARASOTA, FL 34236 US 4951 RINGWOOD MEADOW SARASOTA, FL 34235 US

FEI Number: 59-3277539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name

Name and Address of New Registered Agent:

MCCLENATHEN, CHAD HANKIN, PERSSON, DAVIS, MCCLENATHEN 1820 RINGLING BLVD

835 S. OSPREY AVENUE #307

VENZ, MIKE

SARASOTA, FL 34236 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: MIKE VENZ 02/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SARASOTA, FL 34236 US

Title:

 Name:
 SIDWELL, LLOYD

 Address:
 835 S. OSPREY AVE #312

 City-St-Zip:
 SARASOTA, FL 34236 US

Title: VP

 Name:
 LYONS, RICHARD

 Address:
 835 S. OSPREY AVE. #210

 City-St-Zip:
 SARASOTA, FL 34236 US

Title: SD

Name: ANDERSON, DEBORAH Address: 835 S. OSPREY AVE. #211 City-St-Zip: SARASOTA, FL 34236 US

Title: TD

Name: VENZ, MIKE

Address: 835 S. OSPREY AVE. #307 City-St-Zip: SARASOTA, FL 34236 US

Title:

Name: FRYE, TIMOTHY

Address: 835 S. OSPREY AVE. #305 City-St-Zip: SARASOTA, FL 34236 US

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: DOUGLAS SHEPHERD MGR 02/11/2010