

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 10, 2009
Secretary of State

DOCUMENT# N46686

Entity Name: PARK CENTRAL PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**12765 W. FOREST HILL BLVD.
SUITE 1307
WELLINGTON, FL 33414**New Principal Place of Business:****Current Mailing Address:**12765 W. FOREST HILL BLVD.
SUITE 1307
WELLINGTON, FL 33414**New Mailing Address:****FEI Number:** 59-3103490 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**JEFFREY A. DEUTCH, P.A.
7777 GLADES ROAD
SUITE 300
BOCA RATON, FL 33434 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:** P () Delete
Name: GILES, RICHARD P
Address: 12765 W. FOREST HILL BLVD., SUITE 1307
City-St-Zip: WELLINGTON, FL 33414 US**Title:** S () Delete
Name: HARDIMAN, JENNIFER
Address: 12765 W. FOREST HILL BLVD., SUITE 1307
City-St-Zip: WELLINGTON, FL 33414**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P/DR (X) Change () Addition
Name: GILES, RICHARD P
Address: 12765 W. FOREST HILL BLVD., SUITE 1307
City-St-Zip: WELLINGTON, FL 33414 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DIR () Change (X) Addition
Name: STRAUB, HEATHER
Address: 12765 W. FOREST HILL BLVD., SUITE 1307
City-St-Zip: WELLINGTON, FL 33414**Title:** DIR () Change (X) Addition
Name: PETERS, CHRIS
Address: 622 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

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: RICHARD GILES

PRES

06/10/2009

Electronic Signature of Signing Officer or Director

Date