

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46686

FILED
Mar 29, 2010
Secretary of State

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/DR
Name: GILES, RICHARD P
Address: 12765 W. FOREST HILL BLVD., SUITE 1307
City-St-Zip: WELLINGTON, FL 33414 US

Title: DIR
Name: STRAUB, HEATHER
Address: 12765 W. FOREST HILL BLVD., SUITE 1307
City-St-Zip: WELLINGTON, FL 33414

Title: DIR
Name: BENSON, JERRY
Address: 5277 WELLINGTON PARK CIRCLE
City-St-Zip: ORLANDO, FL 32839

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: RICHARD GILES

DIR

03/29/2010

Electronic Signature of Signing Officer or Director

Date