2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46686

FILED Apr 29, 2011 Secretary of State

Entity Name: PARK CENTRAL PROPERTY OWNERS' ASSOCIATION, INC.

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

12765 W. FOREST HILL BLVD.

SUITE 1307

WELLINGTON, FL 33414

882 JACKSON AVENUE
WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

12765 W. FOREST HILL BLVD.

SUITE 1307

WELLINGTON, FL 33414

882 JACKSON AVENUE
WINTER PARK, FL 32789

FEI Number: 59-3103490 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:

JEFFREY A. DEUTCH, P.A.

7777 GLADES ROAD

SUITE 300

BOCA RATON, FL 33434 US

JORDAN, BRETT M

882 JACKSON AVENUE

WINTER PARK, FL 32789 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: BRETT M JORDAN 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/DR

Name: RACKOFF, NEIL P Address: 411 RUTHERFORD BLVD. City-St-Zip: CLIFTON, NJ 07014 US

Title: VPD

Name: PAIGE, VINCENT

Address: 2586 GRAND CENTRAL PKWY #7

City-St-Zip: ORLANDO, FL 32839

Title: STD

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: BRETT M JORDAN AGEN 04/29/2011