

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120367

FILED
Apr 18, 2011
Secretary of State

Entity Name: ALDEN PARK, INCORPORATED

Current Principal Place of Business:

1800 SOUTH OCEAN BLVD.
#607
POMPANO BEACH, FL 33062 US

Current Mailing Address:

1800 SOUTH OCEAN BLVD.
#607
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

704 NORTH OCEAN BLVD.
#403
POMPANO BEACH, FL 33062 US

New Mailing Address:

704 NORTH OCEAN BLVD.
#403
POMPANO BEACH, FL 33062 US

FEI Number: 80-0009161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARF, DENISE C
1800 SOUTH OCEAN BLVD.
#607
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SHARF, DENISE C
704 NORTH OCEAN BLVD.
#403
POMPANO BEACH, FL 33062 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: DENISE C. SHARF

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHARF, DENISE C
Address: 704 N OCEAN BLVD., #403
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: BESTENI, ALBA-MARIE
Address: 704 N OCEAN BLVD., #403
City-St-Zip: POMPANO BEACH, FL 33062

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENISE C. SHARF

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date