

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076039

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: CENTRAL PARK OF SHALIMAR, INC.

## Current Principal Place of Business:

189 EGLIN PARKWAY NE SUITE 200  
FT WALTON BEACH, FL 32548

## New Principal Place of Business:

621 CINCO TERRACE  
FT WALTON BEACH, FL 32547

## Current Mailing Address:

189 EGLIN PARKWAY NE SUITE 200  
FT WALTON BEACH, FL 32548

## New Mailing Address:

621 CINCO TERRACE  
FT WALTON BEACH, FL 32547

FEI Number: 22-3933356

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

MACLEAN, GORDON  
621 CINCO TERRACE  
FORT WALTON BEACH, FL 32547 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: GORDON MACLEAN

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MACLEAN, GORDON C  
Address: 189 EGLIN PARKWAY NE SUITE 200  
City-St-Zip: FT WALTON BEACH, FL 32548

Title: STD ( ) Delete  
Name: MCDEVITT, PAUL T  
Address: 189 EGLIN PARKWAY NE SUITE 200  
City-St-Zip: FT WALTON BEACH, FL 32548

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MACLEAN, GORDON C  
Address: P. O. BOX 4203  
City-St-Zip: FT WALTON BEACH, FL 32549

Title: STD (X) Change ( ) Addition  
Name: MCDEVITT, PAUL T  
Address: P. O. BOX 4203  
City-St-Zip: FT WALTON BEACH, FL 32549

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

SIGNATURE: GORDON MACLEAN

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date