

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026838

FILED
Jan 07, 2009
Secretary of State

Entity Name: CENTENNIAL PROPERTIES OF NORTH CAROLINA, INC.

Current Principal Place of Business:

1300 NE MIAMI GARDENS DR, 308E
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1300 NE MIAMI GARDENS DR, 308E
MIAMI, FL 33179

New Mailing Address:

2000 ISLAND BLVD
307
AVENTURA, FL 33160

FEI Number: 20-8560520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HCRM CORP
2200 NE CORPORATE BLVD SUITE 401
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BARR, ARTHUR
Address: 2800 ISLAND BLVD SUITE 503
City-St-Zip: AVENTURA, FL 33160

Title: VSD () Delete
Name: BARR, FLORENCE
Address: 2800 ISLAND BLVD SUITE 503
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BARR, ARTHUR
Address: 2000 ISLAND BLVD. #307
City-St-Zip: AVENTURA, FL 33160

Title: VSD (X) Change () Addition
Name: BARR, FLORENCE
Address: 2000 ISLAND BLVD #307
City-St-Zip: AVENTURA, FL 33160

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: ARTHUR BARR

PTD

01/07/2009

Electronic Signature of Signing Officer or Director

Date