

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026838

FILED
Jan 12, 2011
Secretary of State

Entity Name: CENTENNIAL PROPERTIES OF NORTH CAROLINA, INC.

Current Principal Place of Business:

18151 N.E. 31ST COURT
1614
AVENTURA, FL 33160

New Principal Place of Business:

2485 BAY ISLE DRIVE
WESTON, FL 33327

Current Mailing Address:

18151 N.E. 31ST COURT
1614
AVENTURA, FL 33160

New Mailing Address:

2485 BAY ISLE DRIVE
WESTON, FL 33327

FEI Number: 20-8560520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARK J. LYNN, PA
21355 EAST DIXIE HWY
107
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LYNN, MARK J
100 W. CYPRESS CREEK ROAD
700
FORT LAUDERDALE, FL 33309 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: MARK LYNN

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BARR, ARTHUR
Address: 2485 BAY ISLE DRIVE
City-St-Zip: WESTON, FL 33327

Title: VSD
Name: BARR, FLORENCE
Address: 2485 BAY ISLE DRIVE
City-St-Zip: WESTON, FL 33327

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: ARTHUR BARR

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date