

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026838

FILED
Jan 10, 2012
Secretary of State

Entity Name: CENTENNIAL PROPERTIES OF NORTH CAROLINA, INC.

Current Principal Place of Business:

2485 BAY ISLE DRIVE
WESTON, FL 33327

New Principal Place of Business:

2000 ISLAND BLVD
307
AVENTURA, FL 33160

Current Mailing Address:

2485 BAY ISLE DRIVE
WESTON, FL 33327

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:

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: BARR, ARTHUR
Address: 2000 ISLAND BLVD #307
City-St-Zip: AVENTURA, FL 33160

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

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

PTD

01/10/2012

Electronic Signature of Signing Officer or Director

Date