2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072907

1101 5TH AVE. SOUTH

NAPLES, FL 34108

Address:

City-St-Zip:

Entity Name: CENTRAL PARK PROPERTIES, INC.

FILED Jan 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1101 5TH AVE SOUTH NAPLES, FL 34102 **Current Mailing Address: New Mailing Address:** PO BOX 2293 NAPLES, FL 34106 FEI Number: 65-0617811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLUMERT, JANET 1101 5TH AVE S NAPLES, FL 34102 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BLUMERT, JANET Name: Name: 1101 5TH AVENUE SOUTH Address: Address: City-St-Zip: NAPLES, FL City-St-Zip: Title: () Delete Title: () Change () Addition Name: WEISSENBORN, ROBERT E Name:

Address:

City-St-Zip:

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: JANET BLUMERT RA 01/12/2009