

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072907

FILED
Feb 17, 2011
Secretary of State

Entity Name: CENTRAL PARK PROPERTIES, INC.

Current Principal Place of Business:

1101 5TH AVE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

PO BOX 2293
NAPLES, FL 34106

New Mailing Address:

FEI Number: 65-0617811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUMERT, JANET
1101 5TH AVE S
NAPLES, FL 34102 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: PS
Name: BLUMERT, JANET
Address: 1101 5TH AVENUE SOUTH
City-St-Zip: NAPLES, FL

Title: P
Name: WEISSENBORN, ROBERT E
Address: 1101 5TH AVE. SOUTH
City-St-Zip: NAPLES, FL 34108

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: ROBERT E. WEISSENBORN, SR.

PRES

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date