

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000233

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE VILLAS AT CENTRAL PARK INC.

Current Principal Place of Business:

ORANGE COUNTY
FLORIDA, FL 00000

New Principal Place of Business:

C/O CLK MANAGEMENT CORP
9 PARK PLACE, 3RD FLR
GREAT NECK, NY 11021

Current Mailing Address:

PO BOX 1053
GREAT NECK, NY 11023

New Mailing Address:

C/O CLK MANAGEMENT CORP
9 PARK PLACE, 3RD FLR
GREAT NECK, NY 11021

FEI Number: 11-3300213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: DS () Delete
Name: KOENIGSBERG, ELAINE
Address: 9 PARK PLACE
City-St-Zip: GREAT NECK, NY 11021

Title: P () Delete
Name: KOENIGSBERG, CRAIG
Address: 9 PARK PLACE
City-St-Zip: GREAT NECK, NY 11021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: CRAIG KOENIGSBERG

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date