

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000233

FILED
Apr 03, 2012
Secretary of State

Entity Name: THE VILLAS AT CENTRAL PARK INC.

Current Principal Place of Business:

C/O CLK MANAGEMENT CORP
135 CROSSWAYS PARK DRIVE
WOODBURY, NY 11797

New Principal Place of Business:

Current Mailing Address:

C/O CLK MANAGEMENT CORP
135 CROSSWAYS PARK DRIVE
WOODBURY, NY 11797

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DS
Name: KOENIGSBERG, ELAINE
Address: 135 CROSSWAYS PARK DRIVE
City-St-Zip: WOODBURY, NY 11797

Title: P
Name: KOENIGSBERG, CRAIG
Address: 135 CROSSWAYS PARK DRIVE
City-St-Zip: WOODBURY, NY 11797

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: CRAIG KOENIGSBERG

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date