2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736615

FILED Feb 14, 2006 Secretary of State

Entity Name: THE CITIZENS' ASSOCIATION OF PALM BEACH, INC.

Current Principal Place of Business: New Principal Place of Business:

2875 SOUTH OCEAN BOULEVARD 200

PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

2875 SOUTH OCEAN BOULEVARD 200

PALM BEACH, FL 33480

FEI Number: 59-1930968 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:

MCDONALD, JACK ESQ PANFEL, BERNARD ESQ 2875 SO. OCEAN BLVD PALM BEACH, FL 33480 US PALM BEACH, FL 33480 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: BERNARD PANFEL 02/14/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: CHAI () Delete Title: CHAI (X) Change () Addition

 Name:
 NECTOW, HÀROLD
 Name:
 REEVES, BRIAN

 Address:
 2780 SOUTH OCEAN BLVD., #110
 Address:
 2780 SOUTH OCEAN BLVD., #110

 City-St-Zip:
 PALM BEACH, FL 33480
 City-St-Zip:
 PALM BEACH, FL 33480

City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: PALM BEACH, FL 33480

Title: 1STC () Delete Title: 1SVC (X) Change () Addition Name: REEVES, BRIAN Name: GOLDSTEIN, LEE

 Address:
 2840 SO OCEAN BLVD #600
 Address:
 2840 SO OCEAN BLVD #600

 City-St-Zip:
 PALM BEACH, FL 33480
 City-St-Zip:
 PALM BEACH, FL 33480

Title: 2NDC () Delete Title: 2VC (X) Change () Addition Name: GOLDSTEIN, LEE Name: FRIEDMAN, ROBERT

 Address:
 3120 SO. OCEAN BLVD, #1103
 Address:
 3120 SO. OCEAN BLVD, #1103

 City-St-Zip:
 PALM BEACH, FL 33480
 City-St-Zip:
 PALM BEACH, FL 33480

 Title:
 3RDC () Delete
 Title:
 3VC (X) Change () Addition

 Name:
 RUBIN, PHIL
 Name:
 MCCONNELL, TRUDY

 Address:
 3460 SO. OCEAN BLVD, #W716
 Address:
 3460 SO. OCEAN BLVD, #W716

 City-St-Zip:
 PALM BEACH, FL 33480
 City-St-Zip:
 PALM BEACH, FL 33480

Title: SEC () Delete Title: SEC (X) Change () Addition

Name: FRIEDMAN, ROBERT Name: COHEN, JACK

 Address:
 500 SO. OCEAN BLVD 3B1
 Address:
 500 SO. OCEAN BLVD 3B1

 City-St-Zip:
 PALM BEACH, FL 33480
 City-St-Zip:
 PALM BEACH, FL 33480

Title: TRE () Delete Title: () Change () Addition

 Name:
 KING, WILLIAM
 Name:

 Address:
 2850 SO OCEAN BLVD #502
 Address:

 City-St-Zip:
 PALM BCH, FL 33480
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BERNARD PANFEL AGEN 02/14/2006

Electronic Signature of Signing Officer or Director

Date