

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

REINSTATEMENT

04-05 P5 182

DOCUMENT # N0000000961

1. Entity Name
CITYPLACE TOWNHOUSE POA, INC.



Principal Place of Business
225 SOUTHERN BLVD.
SUITE 202
WEST PALM BEACH, FL 33405

Mailing Address
225 SOUTHERN BLVD.
SUITE 202
WEST PALM BEACH, FL 33405

FILED

05 FEB -3 PM 5:21

5/3/05 TOTAL 9339.1012 6125



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02022005 REIN-NP

CR2E099 (6/04)

JH

4. FEI Number
90-0029061

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KRASKER, PAUL A
625 N FLAGLER DRIVE 9TH FLOOR
WEST PALM BEACH, FL 33401

Name
Kathleen Salata

Street Address (P.O. Box Number is Not Acceptable)

225 Southern Blvd Ste 202

City
WEST Palm Beach

FL

Zip Code
33405

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Kathleen Salata, Pres

Kathleen Salata

2/02/05

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$297.50

REINSTATEMENT

04-05 Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
KATAJISTO, ARVO
659 HIBISCUS STREET
WEST PALM BEACH, FL 33401 Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
/ Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
SELVIDIO, LOUIS P
695 HIBISCUS STREET
WEST PALM BEACH, FL 33401 Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Kenneth Curtin
646 Fern St
West Palm Beach FL 33401 Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ST
COWELL, RICHARD C JR
608 FERN STREET
WEST PALM BEACH, FL 33401 Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
Robert DiFiore
1412 Lake Ave
West Palm Beach FL 33401 Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DE ZEGO, ABBY
638 FERN STREET
WEST PALM BEACH, FL 33401 Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary
 Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
 Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Treasurer
Bryan Jeanne
1412 Lake Avenue
West Palm Beach FL 33401 Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
 Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
200046289452
02/10/05--01006--010 **61.25 Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Arvo Katajisto

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/02/05

561 833 4443

DATE

DAYTIME PHONE #

02/03/2005 16:24 FAX 8334043

Touchstone Webb

002

11 2 12

CITYPLACE TOWNHOUSE POA INC.
c/o Touchstone Webb Mgmt
225 Southern Blvd Suite 202
West Palm Beach, FL 33405
561-833-4443

February 03, 2005

Division of Corporations
ATTN: Tina Roberts
409 E. Gaines St
Tallahassee, Florida 32399

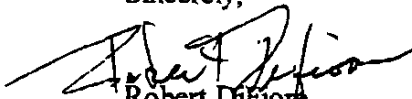
RE: CityPlace Townhouse POA Inc.

Dear Ms. Roberts:

We did not receive a rejection letter dated May 12, 2004, therefore we are requesting a waiver of the penalty fee.

We thank you in advance for your assistance.

Sincerely,


Robert DiFiora
Vice President