

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 16, 2010
Secretary of State**

DOCUMENT# N00000000961

Entity Name: CITYPLACE TOWNHOUSE POA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 90-0029061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALATA, KATHLEEN
225 SOUTHERN BLVD
STE 202
WEST PALM BEACH, FL 33405 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: D
Name: KATAJISTO, ARVO
Address: 659 HIBISCUS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P
Name: CURTIN, KENNETH
Address: 646 FERN ST
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T
Name: BERRY, JOYCE
Address: 580 SAPODILLA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: MEYERS, MICHELLE
Address: 133 SEABREEZE AVENUE
City-St-Zip: PALM BEACH, FL 33408

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHLEEN SALATA

PM

06/16/2010

Electronic Signature of Signing Officer or Director

Date