

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005468

FILED  
Mar 27, 2006  
Secretary of State

Entity Name: CITYPLACE TOWER CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

651 OKEECHOBEE BLVD  
MANAGEMENT OFFICE  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

651 OKEECHOBEE BLVD  
MANAGEMENT OFFICE  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410

FEI Number: 02-0726374

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERNANDEZ, ANGEL  
2828 CORAL WAY  
PENTHOUSE SUITE  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: LUIS URIARTE, PRESIDENT

03/27/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VD ( ) Delete  
Name: SALK, BARBARA  
Address: 2828 CORAL WAY PENTHOUSE SUITE  
City-St-Zip: MIAMI, FL 33145

Title: PSD ( ) Delete  
Name: HERNANDEZ, ANGEL  
Address: 2828 CORAL WAY PENTHOUSE SUITE  
City-St-Zip: MIAMI, FL 33145

Title: TD ( ) Delete  
Name: MOTTA, JOSE  
Address: 2828 CORAL WAY PENTHOUSE SUITE  
City-St-Zip: MIAMI, FL 33145

Title: VD ( ) Delete  
Name: LITTEL, LANCE  
Address: 2828 CORAL WAY PENTHOUSE SUITE  
City-St-Zip: MIAMI, FL 33145

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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 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: ANGEL HERNANDEZ, VICE PRESIDENT

V

03/27/2006

Electronic Signature of Signing Officer or Director

Date