

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 20, 2007
Secretary of State**

DOCUMENT# N00000005468

Entity Name: CITYPLACE TOWER CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**THE RELATED GROUP
315 S. BISCAYNE BLVD, 3RD FLOOR
MIAMI, FL 33131**New Principal Place of Business:**651 OKEECHOBEE BLVD
C/O MANAGEMENT
WEST PALM BEACH, FL 33401**Current Mailing Address:**THE RELATED GROUP
315 S. BISCAYNE BLVD, 3RD FLOOR
MIAMI, FL 33131**New Mailing Address:**651 OKEECHOBEE BLVD
C/O MANAGEMENT OFFICE
WEST PALM BEACH, FL 33401

FEI Number: 02-0726374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**SACHS & SAX ATTORNEYS AT LAW
301 YAMATO ROAD
SUITE 4150
BOCA RATON, FL 33431 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: CAPLAN, LOUIS

09/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: SCHOBER, JOSEPH
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131 USTitle: VP () Delete
Name: RUFFINO, ARTHUR
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131 USTitle: ST () Delete
Name: QUITT, M. BERNARR
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: SCHOBER, JOSEPH F
Address: 651 OKEECHOBEE BLVD. #1012
City-St-Zip: WEST PALM BEACH, FL 33401 USTitle: VP (X) Change () Addition
Name: RUFFINO, ARTHUR
Address: 651 OKEECHOBEE BLVD. #311
City-St-Zip: WEST PALM BEACH, FL 33401 USTitle: ST (X) Change () Addition
Name: CUTHBERTSON, CLIVE T
Address: 651 OKEECHOBEE BLVD. #404
City-St-Zip: WEST PALM BEACH, FL 33401 USTitle: OFFI () Change (X) Addition
Name: HUHN, ELIZABETH OFFICER
Address: 651 OKEECHOBEE BLVD. #1111
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH F. SCHOBER

P

09/20/2007

Electronic Signature of Signing Officer or Director

Date