

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005468

FILED
Apr 15, 2011
Secretary of State

Entity Name: CITYPLACE TOWER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

651 OKEECHOBEE BLVD
C/O MANAGEMENT
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

651 OKEECHOBEE BLVD
C/O MANAGEMENT OFFICE
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 02-0726374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHS & SAX ATTORNEYS AT LAW
6111 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33487 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: P
Name: SCHOBER, JOSEPH F
Address: 651 OKEECHOBEE BLVD. #1012
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP
Name: RUFFINO, ARTHUR
Address: 651 OKEECHOBEE BLVD. #311
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: S
Name: FELICIA, ANTHONY
Address: 105 COUNTRY CENTRE LN
City-St-Zip: HOCKESSIN, DE 19707 US

Title: T
Name: HEYD, ROBERT
Address: 651 OKEECHOBEE BLVD. #907
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: OFFI
Name: MALOUF, PHILIPPE
Address: 8 CLOISTER CIR.
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOSEPH F. SCHOBER

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date